1173900 PROFIT CORPORATION

Feb 25, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P03000139411 02-25-2008 90074 032 ***150.00 1. Entity Name CABINETS AND COUNTERS, INC. Principal Place of Business Mailing Address 40032512 2373 FLORIDA STREET 2373 FLORIDA STREET WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01152008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-0465670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALL FLORIDA FIRM INC ALL FLORIDA FIRM, INC Street Address (P.O. Box Number is Not Acceptable) 465 S VOLUSIA AVE STE C ORANGE CITY, FL 32763 813 Deltona Blvd, Ste A City Deltona 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent ctal.M/barto eretory for All Florida Firm Inc JAMIE JESSUP SIGNATURE (NOTE: Registered Agent signature required when reinstance) DAT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete ☐ Change ☐ Addition NEWKIRK, DOANLD W NAME 2373 FLORIDA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Delete TITLE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Grange Addition NAME: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HHE Change | Addition NAME NAME

I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with 31 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED