2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P03000148239** 1. Entity Name ALLEN CUSTOM CABINETS INC. Principal Place of Business Mailing Address 4440 ABBOTT ST. 4440 ABBOTT ST. TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 04202006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2436750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, DENNIS DO NOT WRITE 4440 ABBOTT ST. TITUSVILLE, FL 32780 IN THIS SPACE 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALLEN, DENNIS NAME STREET ADDRESS 4440 ABBOTT ST. TITUSVILLE, FL 32780 CITY-ST-ZIP U00000554397 05/15/06-80090-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 attact/pent/with an address, with by other like empowered.

Davtime Phone #