2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000157976 06 APR 28 AM 11: 11 RANDOLPH'S CABINETS, INC. SECRETARY OF STATE TALL AHASSEF, FLORIDA Mailing Address Principal Place of Business 1307 SUCCESS WAY 1307 SUCCESS WAY TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-2421159 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDOLPH, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) 1307 SUCCESS WAY TALLAHASSEE, FL 32305 Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PCEO** TITLE □ Delete TITI F ☐ Change ☐ Addition NAME RANDOLPH, SAMUEL L NAME STREET ADDRESS 1307 SUCCESS WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32305 CiTY-ST-7iP TITLE ☐ Delete TITLE ☐ Channe Addition PERKINS, JACQUOLINE Y NAME NAME STREET ADDRESS 3437 BLUE JAY DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 200073985382 05/04/06--01016--015 **19 STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-06

APPKU A AND

Daytime Phone #