2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P04000000269 THE CABINET PLACE OF SARASOTA INC. Principal Place of Business Mailing Address 5310 ASHTON COURT 5310 ASHTON COURT SARASOTA, FL 34233 US SARASOTA, FL 34233 US CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1091950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COCHRAN, MICHAEL W 5310 ASHTON COURT IN THIS SPACE SARASOTA, FL 34233 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, ryped or printed name of registered agent and title if applicable U00000903845 05/06/08-80085-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. COCHRAN, MICHAEL W NAME 5310 ASHTON COURT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 TITLE COCHRAN, DIANE L NAME 5310 ASHTON COURT STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP TITLE NAME STREET ADDRESS * DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPET OF PRINTED NAME OF STANING DESIGNS OF DIRECTOR

4-17-08

3545204

Daytime Phone #

FILED