2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 28, 2007 08:00 AM DOCUMENT # P04000017618 **Secretary of State** BETTER BILT CUSTOM CABINETS INC. Principal Place of Business Mailing Address 240 SPIRIT LAKE RD WEST WINTER HAVEN FL 33880 240 SPIRIT LAKE RD WEST WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor Applied For 20-0588473 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo EGGLESTON, JACK L 240 SPIRIT LAKE RD WEST Street Address (P.A. Box Alumber is Not Acceptable) WINTER HAVEN FL 33880 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, of 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu Delete THUE ☐ Change Addition EGGLESTON, JACK L NAME NAME 240 SPIRIT LAKE RD WEST STREET ADDRESS STRUET ADORESS WINTER HAVEN FL 33880 CITY-ST-AP U000000850777 CHY-SI-7P 03/08/07~80027~007 | tolimoe | | Addition ШЕ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- ZIP ☐ Delete ☐ Change Addition NAME STRUCT ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- ZIP TITLE ☐ Delete MU · Change ■ Addition NAME NAME STREET ADDRESS STRUET ADORESS CHY-ST-7IP CHY-ST-7P ШЕ Delete ШЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP HILL Defete TITLE ☐ Change ☐ Addition NAME NAME. STRLET ADDRESS SIRIET ADDRESS CHY-SI-7IP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

Daytime Phone #