2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 AM Secretary of State DOCUMENT # P04000028224 1. Entity Name **B&C CABINETS, INC.** Principal Place of Business Mailing Address PO BOX 714 PO BOX 714 PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 No Chg-P 05072007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0497245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, RICK A DO NOT WRITE 3203 GENERAL ELECTRIC RD **UNITS 9 & 10** IN THIS SPACE PLYMOUTH, FL 32768 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 little if applicable. (NOTE: Registered Agent statuture required when rejectating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE CLARK, LARRY L NAME STREET ADDRESS PO BOX 714 CITY-ST-ZIP PLYMOUTH, FL 32768 U00000755350 05/22/07-80001-026 150.00 TITLE BAILEY, RICK A NAME STREET ADDRESS PO BOX 714 CITY-ST-ZIP PLYMOUTH, FL 32768 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mi F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attactment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

IIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2070508

Daytime Phone #

FILED