2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A Secretary of State DOCUMENT # P04000036514 1. Entity Name MAJESTIC CABINET SYSTEMS, INC. Mailing Address Principal Place of Business 1409 N 10TH AVE 1409 N 10TH AVE PENSACOLA, FL 32503 PENSACOLA, FL 32503 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0777459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. > Added to Fees U00000865153 04707708-88017-010 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE JONES, THOMAS G NAME STREET ADDRESS 1409 N 10TH AVE CITY-ST-ZIP PENSACOLA, FL 32503 TITLE JONES, KIMBERLY C NAME STREET ADDRESS 1409 N 10TH AVE CITY-ST-ZIP PENSACOLA, FL 32503 TITLE LANBKING, CHRIS NAME STREET ADDRESS 2814 SANDY RIDGE ROAD DO NOT WRITE CHY-ST-ZIP GULF BREEZE, FL 32501 IN THIS SPACE ME 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/08

850-450-9542

Daytime Phone

FILED