2008 FOR PROFIT CORPORATION

FILED Mar 18, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P04000037877** D'STYLE WOOD CABINETS & GRANITE, INC. Principal Place of Business Mailing Address 510 NW 9TH AVE 510 NW 9TH AVE BOYTON BEACH, FL 33435 **BOYTON BEACH, FL 33435** US 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0798940 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, CARLA O DO NOT WRITE 510 NW 9TH AVE BOYTON BEACH, FL 33435 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. - Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MACHADO, CARLA O STREET ADDRESS 510 NW 9TH AVE BOYTON BEACH, FL 33435 CITY-ST-ZIP TITLE NAME MACHADO, ROBERTO A STREET ADDRESS 510 NW 9THAVE CITY-ST-ZIP BOYTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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 CITY-ST-ZIP

Vice Projections

Daytime Phone #