2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P04000051555 1. Entity Name KING CABINETS INC Principal Place of Business Mailing Address 26 NW 51 STREET MIAMI FL 33127 26 NW 51 STREET MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 13-4276611 Not Applicat Country Ζφ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, GUILLERMO O Street Address (P.O. Box Number is Not Acceptable) 3655 WEST 16TH AVE. UNIT 26 HIALEAH FL 33012 City Zip Code 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 eccess the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when roinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Change ☐ Ave": TITLE ☐ Delete NAME TORRES, GUILLERMO O NAME U00000526642 194 496-20082-0<u>04 150.00</u> STREET ADDRESS STREET ADDRESS 26 NW 51 STREET CDY-ST-ZP CITY-ST-DP MIAMI FL 33127 ☐ Delete Change Adres 1016 TITLE TORRES, DELMY S MARKE STREET ADDRESS STREET ADDRESS 26 NW 51 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 ☐ Arbim ☐ Detete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - 57 - ZIP CITY-SI-ZIP ☐ Delete Change Add: TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Ada TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RHE ☐ Delete BHE ☐ Change □ A. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 oath, that I am an officer or direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered

ORE AND TYPED OR WINTED NAME OF SIGNING OFFICER OR DIRECTOR