2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 08:00 AM **DOCUMENT # P04000073654 Secretary of State** 1. Entity Name TCB CABINETS, INC. Principal Place of Business Mailing Address 1440 HIGHWAY 78 W 1440 HIGHWAY 78 W OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1646655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ETCHISON, MARILYN J DO NOT WRITE 1440 HIGHWAY 78 W OKEECHOBEE, FL 34974 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 Fiorida. I am familiar with, and accept the obtigations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ETCHISON, GEORGE D NAME 564 SE 39TH TERRACE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE ETCHISON, MARILYN J NAME STREET ADDRESS 564 SE 39TH TERRACE 03/08/07-80034-008 150.00 CITY-ST-7IP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: Marly Etchison 12-26-07 (863) 763-587-