2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 16, 2008 08:00 A Secretary of State DOCUMENT # P04000073654 1. Entity Name TCB CABINETS, INC. Principal Place of Business Mailing Address 1440 HIGHWAY 78 W 1440 HIGHWAY 78 W OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 Florida. I am familiar with, and accept the obligations 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ETCHISON, GEORGE D NAME STREET ADDRESS 564 SE 39TH TERRACE CITY-ST-ZIP OKEECHOBEE, FL 34974 VP TITLE "ÜÖÖÖÖÖÖ786136 NAME ETCHISON, MARILYN J STREET ADDRESS 564 SE 39TH TERRACE 01/17/08+80028+016 150.00 CITY-ST-ZIP OKEECHOBEE, FL 34974 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 TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Marlyn Etchison Marilyn Etchison 1-14-08 467-373, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Despired Proces &