2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Secretary of State DOCUMENT # P04000109599 07-16-2007 90126 038 ***150.00 ROBERT DUFFY CABINETS, INC. Principal Place of Business Mailing Address 161 TAHITI RD 161 TAHITI RD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1752858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM 6 MORPIS, ESQ HAUSLER, GARY J ESU 950 N COLLIER BLVD STE #301 MARCO ISLAND, FL-34145 <JITE 202 City MARCO 15LAD-0 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 age 7/13/07 SIGNATURE_ Signature, typed or printe (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUFFY, ROBERT NAME NAME STREET AODRESS 161 TAHITI RD STREET ADDRESS CITY-ST-7IP MARCO ISLAND, FL 34145 CITY - ST - 7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME DUFFY, KATHLEEN NAME STREET ADDRESS 161 TAHITI RD STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE TITLE ☐ Detete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 ceth; 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. ROBERT DUFFY 7-13-07 239 642 0354 SIGNATURE: __

FILED

Jul 16, 2007 8:00 am