2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110417

Entity Name: DOWNS' CABINET INSTALLATION, INC.

FILED Apr 05, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1425 SW 9TH CT 950 SW 15TH PL

CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1425 SW 9TH CT 950 SW 15TH PL

CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

FEI Number: 20-1316399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNS, MICHAEL JR.

1425 SW 9TH CT

DOWNS, MICHAEL JR.

950 SW 15TH PL

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 US

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.

SIGNATURE: MICHAEL DOWNS JR 04/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: DOWNS, MICHAEL JR. DOWNS, MICHAEL JR.

 Name:
 DOWNS, MICHAEL JR.
 Name:
 DOWNS, MICHAEL JR.

 Address:
 1425 SW 9TH CT
 Address:
 950 SW 15TH PL

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

Title: DT () Delete Title: DT (X) Change () Addition Name: DOWNS, MICHAEL SR. DOWNS, MICHAEL SR.

Address: 1425 SW 9TH CT Address: 950 SW 15TH PL
City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL DOWNS JR DT 04/05/2007