2005 FOR PROFIT CORPORATION

May 31, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000150360 05-02-2005 90428 019 ***150.00 TAMPA CABINET INSTALLERS, INC. Principal Place of Business Mailing Address 5619 SKIMMER DRIVE 66020064 5619 SKIMMER DRIVE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 0412192 Not Applicable Zφ \$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 TALLY, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 5619 SKIMMER DRIVE APOLLO BEACH, FL 33572 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and total displicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Celete TITLE NALE TALLY, RICHARD A NAE. STREET ADDRESS 5619 SKIMMER DRIVE STREET ADDRESS CITY-SI-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZP TITLE ☐ Delete IME □ Change ☐ Addition TALLY, MATTHEW A KALE HALF STREET ADDRESS 5619 SKIMMER DRIVE STREET ADDRESS CITY-SI-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P TITLE C Delate TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 receipter or justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receichanged, or on an attachmen

29/05 SIGNATURE: Daylette Phone 6