2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000150360

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90840 004 ***150.00

TAMPA CABINET INSTALLERS, INC. 40093173 Principal Place of Business Mailing Address **5619 SKIMMER DRIVE 5619 SKIMMER DRIVE** APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 83-0412192 Not Applicable Zip Country Zip Country \$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 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 rainstating) DATE 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. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE P/S (A) Change Addition Delete TALLY, RICHARD A. TALLY, RICHARD A NAME NAME STREET ADDRESS 5619 SKIMMER DRIVE STREET ADDRESS 5619 SKIMMER DRIVE CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP APOLLO BEACH, FL 33572 VPS TITLE Delete TITLE Change ☐ Addition NAME TALLY, MATTHEW A NAME STREET ADDRESS 5619 SKIMMER DRIVE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP TITLE ☐ Delete TITLE VP/T ☐ Change Addition JOYCE SUTHARD NAME NAME STREET ADDRESS STREET ADDRESS 5619 SKIMMER DRIVE APOLLO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 truttee 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 attackment with an address, with all other like approvered.

SIGNATURE: 5

RICHARD A

TALLY, PRES.

(813)641-3407

Daytime Phone #