2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P05000008149 ARTISTIC CABINET GALLERY, INC. Principal Place of Business Malling Address 4420 BEE RIDGE ROAD 3801 BEE RIDGE ROAD SARASOTA, FL 34233 US SUITE 8 SARASOTA, FL 34233 US No Chg-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2228709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRUETT, BRIAN J 3801 BEE RIDGE ROAD SUITE 8 IN THIS SPACE SARASOTA, FL 34233 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_ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algosture regulaed when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCELDOWNEY, JAMES C NAME STREET ADDRESS 4420 BEE RIDGE ROAD SARASOTA, FL 34233 CITY-ST-ZIP U00000743076 05/15/07-80094-015 150.00 TITLE NAME PRUETT, BRIAN J 3801 BEE RIDGE ROAD, SUITE 8 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 impowered 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

OR PROMED NAME OF SIGNING OFFICER OR DIRECTOR

FILED