2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000008149 04-25-2008 90139 032 ***150.00 ARTISTIC CABINET GALLERY, INC. Principal Place of Business Mailing Address 4420 BEE RIDGE ROAD 3801 BEE RIDGE ROAD SARASOTA, FL 34233 SUITE 8 SARASOTA, FL 34233 US 04102008 No Chg-P CR2E034 (11/05) 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 PRUETT, BRIAN J DO NOT WRITE 3801 BEE RIDGE ROAD LAKE OSprey Drive SUITE 8 IN THIS SPACE SARASOTA, FL 34233 34240 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCELDOWNEY, JAMES C NAME STREET ADDRESS 4420 BEE RIDGE ROAD CITY-ST-ZIP SARASOTA, FL 34233 CB TITLE PRUETT, BRIAN J NAME STREET ADDRESS 3801 BEE RIDGE ROAD, SUITE 8 CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED