2007 FOR PROFIT CORPORATION 1

FILED ANNUAL REPORT Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P05000059926 MASTER - KRAFT CABINETRY, INC. Principal Place of Business Mailina Address 161 OSPREY HEIGHTS DRIVE **161 OSPREY HEIGHTS DRIVE** WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3720532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent AMMERMAN, STACY A DO NOT WRITE 161 OSPREY HEIGHTS WINTER HAVEN, FL 33880 IN THIS SPACE 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_____Signeture, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AMMERMAN, JONATHAN C NAME STREET ADDRESS 161 OSPREY HEIGHTS DRIVE WINTER HAVEN, FL 33880 CITY-ST-ZIP U00000704409 04/23/07-80010-002 150.00 TITLE VP AMMERMAN, STACY A NAME STREET ADDRESS 161 OSPREY HEIGHTS DRIVE CITY-ST-7IP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachmen

SIGNATURE:

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