

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2007
Secretary of State**

DOCUMENT# P05000059926

Entity Name: MASTER - KRAFT CABINETRY, INC.

Current Principal Place of Business:

161 OSPREY HEIGHTS DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

161 OSPREY HEIGHTS DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 38-3720532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMMERMAN, STACY A
161 OSPREY HEIGHTS
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMMERMAN, JONATHAN C
Address: 161 OSPREY HEIGHTS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: AMMERMAN, STACY A
Address: 161 OSPREY HEIGHTS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: AMMERMAN, NICHOLAS C
Address: 4920 N. CHARLIE TAYLOR RD.
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STACY AMMERMAN

VP

06/22/2007

Electronic Signature of Signing Officer or Director

Date