2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P05000074281 1. Entity Name **Secretary of State** PURE CABINETRY, INC. Principal Place of Business Mailing Address 4901 GEORGIA AVE WEST PALM BEACH FL 33405 4901 GEORGIA AVE WEST PALM BEACH FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-2879702 Not Applicable Zip Country 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 Namie BARBERIAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 209 SEMINOLE AVENUE PALM BEACH FL 33480 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 primed liams of registered agent and title it amplicable PACTE Registered Agent's gratura required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. **PSTD** TITLE 🗌 Deiete TITLE ☐ Change Addition NAME BARBERIAN, MICHAEL NAME STREET ADDRESS 209 SEMINOLE AVENUE STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE De ete TITLE ☐ Addition NAME CHASE, JEAN NAME STREET ADDRESS STREET ADDRESS 1129 ROYAL PALM BEACH BLVD #72 CITY-ST-712 ROYAL PALM BEACH FL 33411 CITY-ST-70 02/06/09-80007-00日 中海 . 0万 Addison (HEE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE Defete TITLL ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition De ele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Deiele TITLE NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NATURE: Mille Parking Michael Barbarian 1.30.08 561.547.1708