2006 FOR PROFIT CORPORATION

Jan 23, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P05000078716 01-23-2006 90123 026 ***150.00 1. Entity Name SPECIAL KITCHEN CABINETS & CLOSETS, INC. Principal Place of Business Mailing Address 4679 EVERGLADES BLVD. N.E. 4679 EVERGLADES BLVD. N.E. NAPLES, FL 34120 US NAPLES, FL 34120 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) 4. EEI Number 2 Applied For City & State City & State 928/82 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 4679 EVERGLADES BLVD. N.E. NAPLES, FL 34120 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE MARTINEZ, CARLOS M NAME NAME STREET ADDRESS STREET ADDRESS 4679 EVERGLADES BLVD. N.E. CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP VΡ ☐ Delete TITLE Change Addition TITLE MARTINEZ, GISELA NAME NAME STREET ADDRESS 4679 EVERGLADES BLVD. N.E. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIT1 F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trugtee 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 any address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED