2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125995

Entity Name: INTERIOR CABINET DESIGN, INC.

FILED Apr 16, 2009 Secretary of State

850 BATES COURT 908 STAFFORD TRAIL CASSELBERRY, FL 32707 GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

850 BATES COURT 908 STAFFORD TRAIL CASSELBERRY, FL 32707 GENEVA, FL 32732

FEI Number: 65-1259867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOBEN, JAMES A
850 BATES COURT
CASSELBERRY, FL 32707 US
BERKOBEN, JAMES A
908 STAFFORD TRAIL
GENEVA, FL 32732 US

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: 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: BERKOBEN, JAMES A Name: BERKOBEN, JAMES A

 Name:
 BERKOBEN, JAMES A
 Name:
 BERKOBEN, JAMES A

 Address:
 850 BATES COURT
 Address:
 908 STAFFORD TRAIL

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 GENEVA, FL 32732

Title: VP () Delete Title: () Change () Addition

 Name:
 LEWIS, GEORGE L
 Name:

 Address:
 21603 JINGLE ROAD
 Address:

 City-St-Zip:
 CHRISTMAS, FL 32709
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 NIELSEN, HANS C
 Name:

 Address:
 21603 JINGLE ROAD
 Address:

 City-St-Zip:
 CHRISTMAS, FL 32709
 City-St-Zip:

Title: TRS () Delete Title: TRS (X) Change () Addition

Name:BERKOBEN, JÁMES CName:BERKOBEN, JÁMES ČAddress:834 BATES COURTAddress:908 STAFFORD TRAILCity-St-Zip:CASSELBERRY, FL 32707City-St-Zip:GENEVA, FL 32732

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: JAMES A. BERKOBEN PST 04/16/2009