2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-12-2007 90368 009 ***150.00 DOCUMENT # P05000130544 1. Entity Name L.A.N. KITCHEN CABINETS, CORP. 40034168 Principal Place of Business Mailing Address 9550 NW 79 AVE - BAY # 16 9550 NW 79 AVE - BAY # 16 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 3. Mailing Address 2390-22Nd AVE. NE 2. Principal Place of Business - No P.O. Box # 2390 - 22 Nd AU. NE Suite, Apt. #, etc 03062007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number 54-2184169 Not Applicable 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 Name CISNERO, LUIS A Street Address (P.O. Box Number is Not Acceptable) 355 W 20 ST #308 HIALEAH, FL 33010 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE Change NAME CISNERO, LUIS A NAME STREET ADDRESS 355 W 20 ST - # 308 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP VPD Delete TITLE TITI F ☐ Change ☐ Addition DIAZ, GRETTEL NAME NAME STREET ADDRESS 355 W 20 ST - # 308 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-\$T-ZIP TITLE T178 F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ÇITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empowered. 03-08-07 Dayline Phone 4 SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2007 8:00 am

Secretary of State