2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P05000142763** 04-06-2006 90018 040 ***150.00 MASTERCRAFT KITCHEN CABINETS & TILE, INC. Principal Place of Business Mailing Address 3910 S. PINE AVE. 3910 S. PINE AVE. 66010742 SUITE B SUITE B OCALA, FL 34480 **OCALA FL 34480** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-P CR2E034 (11/05) 4. FEI Numb City & State City & State Applied For Not Applicable Zio Country Zio 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 PEREZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 3910 S. PINE AVE. SUITE B OCALA, FL 34480 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, typud or printed name of registered agent and utin if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE \$5.00 мау ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTLE Delete TIFLE ☐ Change ☐ Addition PEREZ, GUILLERMO NAME NAME STREET ADDRESS 3910 S. PINE AVE., SUITE B STREET ADDRESS CITY-ST-ZIP OCALA, FL 34480 CITY-ST-ZIP S/T Delete TITLE MILE ☐ Change ☐ Addition PEREZ, ANA M NAME 3910 S. PINE AVE., SUITE B STREET ADDRESS STREET ADORESS CITY-ST-ZIP OCALA, FL 34480 CITY-ST-ZIP THTLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7P CITY-ST-ZP MILE ☐ Delete TITLE Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP THE TIFLE Defete ☐ Change Accilion HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NALÆ STECET ADDRESS STREET ADDRESS 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 eath; 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED