2007 FOR PROFIT CORPORATION .
ANNUAL REPORT (AR)

FILED Mar 06, 2007 08:00 A Secretary of State DOCUMENT # P05000142763 1. Entity Namo MASTERCRAFT KITCHEN CABINETS & TILE, INC. Principal Place of Business Mailing Address 3910 S. PÍNE AVE. 3910 S. PINE AVE. SUITE B SUITE B OCALA FL 34480 OCALA FL 34480 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3822458 Not Applicable Zip 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 PEREZ, GUILLERMO 3910 S. PINE AVE. Street Address (P.O. Box Number is Not Acceptable) 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE-Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Titut ☐ Delete TITLE ☐ Change Addition PEREZ, GUILLERMO NAME NAME U00000657087 3910 S. PINE AVE., SUITE B STREET ADDRESS STREET ADDRESS 03/14/07-80053-004 150.00 **OCALA FL 34480** CITY: ST-ZIE CHY+SI-7IP S/T TITLE ☐ Delete Change THE ☐ Addition PEREZ, ANA M NAME NAM 3910 S. PINE AVE., SUITE B STREET ADDRESS STRIET ADDRESS **OCALA FL 34480** CITY-S1-7/P CHTY-ST-7IP DITTE Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY+ST-7/P CHY-SI-ZiP MIL Delcte THIE □ Change ☐ Addition NAME STILLET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THIE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P City-St-7iP THE Delete 11111 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 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR