2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P06000016329 FILED Jul 14, 2008 08:00 AM PS CABINETS, GRANITE AND TILE INC. **Secretary of State** Principal Place of Business Mailing Address 718 E. VENICE AVENUE 718 E. VENICE AVENUE VENICE, FL 34285 US VENICE, FL 34285 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0136084 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEUKER TAX SERVICE INC. DO NOT WRITE 1931 TAMIAMI TRAIL SUITE 12 IN THIS SPACE PORT CHARLOTTE, FL 33948 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) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS D.P TITLE SORKE, PAUL II NAME 718 E. VENICE AVENUE STREET ADDRESS U00000954714 U7/14/U8-8U012-024 150.00 VENICE, FL 34285 CITY-ST-ZIP DVPT TITLE HARGIS-SORKE, JEANINE NAME STREET ADDRESS 718 E. VENICE AVENUE CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trustee espowered 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 actives, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

PAUL SORKE II 7/18/08 941-485-2565