

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FLORIDA



1st MOORE CR2E034 (10/06)

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| DOCUMENT # P06000127169                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| 1. Entity Name<br>REGENCY CABINETS II INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| Principal Place of Business<br>1505 PINE AVE<br>ORLANDO FL 32824<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                                 | Mailing Address<br>1505 PINE AVE<br>ORLANDO FL 32824<br>US                                                             |                                                                                                          |                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                                 | 3. Mailing Address                                                                                                     |                                                                                                          |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                 | Suite, Apt. #, etc.                                                                                                    |                                                                                                          |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |                                 | City & State                                                                                                           |                                                                                                          |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country | Zip                             | Country                                                                                                                | 4. FEI Number <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                                 | 7. Name and Address of New Registered Agent                                                                            |                                                                                                          |                                   |
| FIAGROLA, THOMAS R SR<br>4416 RAVINNIA DR<br>ORLANDO FL 32809                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |                                 | Name                                                                                                                   |                                                                                                          |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                                 | Street Address (P.O. Box Number is Not Acceptable)                                                                     |                                                                                                          |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                                 | City                                                                                                                   |                                                                                                          |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                                 | FL 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when terminating)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                                 | 9. Election Campaign Financing <b>\$5.00</b> May Be<br>Trust Fund Contribution. <input type="checkbox"/> Added to Fees |                                                                                                          |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                  |                                                                                                          |                                   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | P/D     | <input type="checkbox"/> Delete | NAME                                                                                                                   | <input type="checkbox"/> Change                                                                          | <input type="checkbox"/> Addition |
| FIGAROLA, THOMAS R SR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| 4416 RAVINNIA DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| ORLANDO FL 32809                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | VP/D    | <input type="checkbox"/> Delete | NAME                                                                                                                   | <input type="checkbox"/> Change                                                                          | <input type="checkbox"/> Addition |
| FIGAROLA, PATRICIA A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| 4416 RAVINNIA DR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| ORLANDO FL 32809                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         | <input type="checkbox"/> Delete | NAME                                                                                                                   | <input type="checkbox"/> Change                                                                          | <input type="checkbox"/> Addition |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         | <input type="checkbox"/> Delete | NAME                                                                                                                   | <input type="checkbox"/> Change                                                                          | <input type="checkbox"/> Addition |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         | <input type="checkbox"/> Delete | NAME                                                                                                                   | <input type="checkbox"/> Change                                                                          | <input type="checkbox"/> Addition |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         | <input type="checkbox"/> Delete | NAME                                                                                                                   | <input type="checkbox"/> Change                                                                          | <input type="checkbox"/> Addition |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         | <input type="checkbox"/> Delete | NAME                                                                                                                   | <input type="checkbox"/> Change                                                                          | <input type="checkbox"/> Addition |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| 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. |         |                                 |                                                                                                                        |                                                                                                          |                                   |
| SIGNATURE: <i>Thomas R Figarola</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                 | 1/19/07 3216898162                                                                                                     |                                                                                                          |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                 | Date                                                                                                                   |                                                                                                          |                                   |