2007 FOR PROFIT CORPORATION

FILED Apr 23, 2007 8:00 am Secretary of State 04-06-2007 90031 039 ***150 00 **JULUTUOO** Chg-P CR2E034 (12/06) Applied For Not Applicable \$8.75 Additional Fee Required Zip Code DATE ☐ Addition ☐ Change Addition ☐ Change Addition

ANNUAL REPORT

DOCUMENT # P06000128358 Y & M CABINETS AND GRANITE, INC. Mailing Address Principal Place of Business 7012 N. OREGON AVE. 7012 N. OREGON AVE. TAMPA FL 33604 TAMPA, FL 33604 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apl. #, etc. 03052007 4. FEI Number 20 5 7 22 9 35 City & State City & State Country Country 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORALES, YOSVANI Street Address (P.O. Box Number is Not Acceptable) 7012 N. OREGON AVE. **TAMPA, FL 33604** City 3. 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. (NOTE: Registered Agent eightfure required when remaining) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE NAME MORALES, YOSVANI MAKE 7012 N. OREGON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZP TAMPA, FL 33604 CITY-ST-DP SD Delete NTLE TITLE ARANZOLA, MANUEL NAME STREET ADDRESS STREET ADDRESS 1318 W. PATTERSON ST. CITY-ST-ZIP **TAMPA, FL 33604** CITY-ST-ZIP Delete TITLE TITLE NUME STREET ADDRESS STREET ACCINESS CITY-ST-ZIP CITY-ST-7P ☐ Deleta mu ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ITILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-29 CITY-ST- AP 12. I hereby certify that the information supplied with this filing does not quality 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 507, 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: _

ED NAME OF FIGHING OFFICER OR DIRECTOR