2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2008 8:00 am Secretary of State

| DOCUMENT # P0700038020 1. Entity Name B& L CABINETS AND GRANITE, CORP | | | | | | 03-26-2008 9 | | ***150 | 1.00 |
|--|--|---|--|---|----------------------------|---------------------|-------------------|----------------------------|-------------------------------------|
| Principal Plac 24832 SW 1. HOMESTEAD | 21 CT | Mailing Address 24832 SW 121 CT HOMESTEAD, FL 330 | • | | 1.: | 52.1 uo _ | | - · · . | 111 1 (1 1 21 1 |
| 2. Princip II P | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02252008 | Chg-P | CR2E034 (| 12/06) | | |
| City & State | | City & State | | 4. FEI Number | | | | plied For t Applicable | |
| Zip | Country | Zip | Coun | ntry | 5. Certificate of | | Fee | 75 Addi Required | |
| | 6. Name and Address of Current | Registered Agent | | Name | 7. Name and A | ddress of New R | egistered Agen | it | |
| ORTEGA, 24832 SW HOMESTE | | | | | (P.O. Box Number | s Not Acceptable | e) | | |
| | | | | City | | 41 | FL | Zip Code | 3 |
| | named entity submits this statement for | or the purpose of changing it | s register | ed office or registe | ered agent, or both, | in the State of Flo | orida. I am famil | iar with, a | and accept |
| SIGNATURE_ | Signature byped or printed name of registered agent | and title if applicable. (NO | TE: Registere | ed Agent signature require | ed when reinstating) | _ , _ | 03 - 25 - | - DE | 3 |
| | | | | | | | | | |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550. | 9. Election Camp. Trust Fund Cor | | | 5.00 May Be ded to Fees | | | | |
| FIL After Ma | ay 1, 2008 Fee will be \$550. OFFICERS AND | OO Trust Fund Cor | | | ded to Fees | HANGES TO OFF | ICERS AND DIR | ECTORS | ; IN 11 |
| After Ma | ay 1, 2008 Fee will be \$550. | OO Trust Fund Cor | 11. TITU | Add | ded to Fees | HANGES TO OFF | | ECTORS Change | S IN 11 |
| 10. TITLE NAME STREET ADDISESS | P GARCIA, MILAGROSS 24832 SW 121 CT | OO Trust Fund Cor | 11. TITLE NAM STRE CITY TITLE NAM STRE | E E IE EET ADDRESS '-S1-ZIP E | ded to Fees | HANGES TO OFF | | | |
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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 chanced, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(305)244-1244 03-25.08