2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED

ANNUAL REPORT Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P93000021298 1. Entity Name FOR LADY GABINETS, INC. Principal Place of Business Mailing Address 11610 SW 82 TERRACE 11610 SW 82 TERRACE MIAMI, FL 33173 US MIAMI, FL 33173 US 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0396651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINONES, RAMON DO NOT WRITE 11610 SW 82 TERRACE MIAMI, FL 33173 IN THIS SPACE 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 blie if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 01/31/07-80067-021 150.00 OFFICERS AND DIRECTORS 10. TITLE QUINONES, RAMON 11610 SW 82 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL VST QUINONES, RAMON NAME 11610 SW 82 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as fluctured by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED

name appears in Block 10 or Block 11 if