2006 FOR PROFIT CORPORATION

6040 OLD DIXIE HIGHWAY VERO BEACH, FL 32967

SIGNATURE:

FILED Jan 09, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000014909 CAPITAL CABINETS, INC. Principal Place of Business Mailing Address 6040 OLD DIXIE HIGHWAY 6040 OLD DIXIE HIGHWAY VERO BEACH, FL 32967 VERO BEACH, FL 32967 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0471947 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, SUSAN R

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

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) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	}			
NAME STREET ADDRESS CITY-ST-ZIP	P ANDERSON, SUSAN R 13815 101 STREET FELLSMERE, FL 32948			- (
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDERSON, FREDRICK W 13815 101 STREET FELLSMERE, FL 32948				Hencenouve	
TITLE NAME STREET ADDRESS CITY-ST-ZIF	S ANDERSON, TAMMY 13815 101 STREET FELLSMERE, FL 32948			DO	01/11/06-80042-016 150.00 DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANDERSON, JESSICA 13815 101 STREET FELLSMERE, FL 32948			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I bereby certify that the information supplied with this filing 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 cath; 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.						