2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2008 08:00 AN Secretary of State DOCUMENT # P94000050272 1. Entity Name MIKES CABINETS, INC. Principal Place of Business Mailing Address 850 NORTH EAST 13TH STREET 850 NORTH EAST 13TH STREET **APARTMENT 12** APARTMENT 12 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0518135 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DWYER, MIKE Street Address (P.O. Box Number is Not Acceptable) 850 NORTH EAST 13TH STREET **APARTMENT 12** FORT LAUDERDALE FL 33304 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 the Lapphpapia. DATE (NOTE: Registered Agent Biginature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. ' 📋 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE De'ete TITLE DWYER, MIKE NAME NAME STREET ADDRESS 850 NE 13TH ST STREET ADDRESS U000000870896 CITY-ST-ZIF FT LADUERDALE FL CITY-ST-ZIP -002 150.00 VP ☐ Delete ☐ Addition TITLE . TITLE ☐ Change CONREY, JAMES NAME MAME 6480 NW 1ST AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Charige Addition TITLE NAME NAME

12. Thereby 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 it 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 application, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR DAINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/05 90