2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90188 028 ***150.00 **DOCUMENT # P94000080018** 1. Entity Name MAJÉSTIC CABINETS, INC. Principal Place of Business Mailing Address 40002397 4189- BIAMES STREET 4189 BJAMES STREET PORT CHARLOTTE, FL 33983 PORT CHARLOTTE, FL 33983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4189 JAMES STREET Suite, Apt. #, etc. CR2E034 (12/06) 01032007 Chg-P Fity & State City & Ctate 4. FELNumber Applied For 65-0550796 **HARLOTTE** Not Applicable Zip 33980 Country \$8.75 Additional 5. Certificate of Status Desired AZU Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NORRIS, L. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4189 JAMES STREET PORI CHARLOTTE, FL 33983 City Zip Code FL 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, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition Delete TITLE NORRIS L. MICHAEL NORRIS, MICHAEL L. NAME NAME 182 ALLWORTHY STREET 182 ALLWORTHY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP PORTCHARLOTTE FL. 33954 Change VP TITLE ☐ Defete TITLE ☐ Addition SCHULTZ , JEFFREY D NAME SCHULTZ, JEFFREY D NAME 3669 EDGEWOOD AVENUE STREET ADDRESS 3476 CONMORE ST. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 FORT MYERS, FL 33916 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NORRIS L MICHAEL 182 ALL WORTHY STREET NORRIS, MICHAEL L NAME 182 ALLWORTHY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP PORT CHARLOTTE, FL 33954 ☐ Delete TITLE TITLE ☐ Addition SCHULTZ, JEFFREY D 3669 EDGEWOOD AVENUE SCHULTZ, JEFFREY D NAME NAME STREET ADDRESS 3476 CONMORE ST. STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 charged, or on an attachment with an address, with all other like empowered.

PRESIDENT

FILED