2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P94000088736** 04-30-2007 90437 017 ***150.00 1. Entity Name CORRY CABINET COMPANY, INC. Principal Place of Business Mailing Address 40000 P.O. BOX 944 811 N. MAIN STREET HAVANA, FL 32333 HAVANA, FL 32333 US 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3288515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORRY, HENRY C. DO NOT WRITE 811 N MAIN STREET HAVANA, FL 32333 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE CORRY, HENRY C NAME STREET ADDRESS P.O. BOX 944 CITY-ST-ZIP HAVANA, FL 32333 VSD TITLE CORRY, MARY NAME STREET ADDRESS **58 FOUNTAIN RD** CITY-ST-ZIP HAVANA, FL 32333 ם TITLE CORRY, JOANNA NAME STREET ADDRESS 613 MILLWOOD DRIVE DO NOT WRITE CITY-ST-ZIP HAVANA, FL 32333 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Henry

4-27-07

(850)539-6455

FILED