2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 03, 2006 08:00 AM DOCUMENT # P95000070923 **Secretary of State** 1. Entity Name PERRINE CABINETRY INC. Principal Place of Business Mailing Address 10791 6TH AVE GULF 10791 6TH AVE GULF WAREHOUSE B MARATHON, FL 33050 U\$ MARATHON, FL 33050 01072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D DO NOT WRITE 5800 OVERSEAS HWY SUITE 40 MARATHON, FL 33050 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, typed or printed name of registered agent and title if applicable. (FETTE: Registered Agent signature required when resistating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000416780 02/13/06-80023-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PERRINE, DAVID NAME 10791 6TH AVE GULF STREET ADDRESS CUY-ST-ZP MARATHON, FL DILE STREET ADDRESS CATY-ST-ZP TILE NAME STREET ADDRESS DO NOT WRITE DITY-SI-7P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I horeby certify that the information supplied with this tiling does not quality 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 invisee empowered to execute this period 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:

CITY-ST-27 TITLE MAME STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR ORSECTOR

FILED