2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 10, 2008 08:00 AN **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 US MARATHON, FL 33050 CR2E034 (11/05) 01202008 No Chg-P 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 IN THIS SPACE MARATHON, FL 33050 6. 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 privited name of registered agent and title if applicable. (NOTE: Recussed Agent Scondum required white removating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS MLE D PERRINE, DAVID NUE 10791 6TH AVE GULF STREET ADORESS CITY-ST-ZIP MARATHON, FL DTLE NWE U00000853586 03/26/08-80075-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 appropried thexecute 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 attatuter with an address with all other like empowered.

FILED