FILED 2008 FOR PROFIT CORPORATION Mar 03, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P95000096064 H.I.S. CABINETRY, INC. Principal Place of Business Mailing Address 3112 44TH AVE N 3112 44TH AVE N ST PETERSBURG, FL 33714 ST PETERSBURG, FL 33714 CR2E034 (11/05) No Chg-P 02192008 Applied For 4. FEI Number Not Applicable 59-3350364 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAN, QUYNH T DO NOT WRITE 3112-44TH AVENUE NORTH ST. PETERSBURG, FL 33714 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS U0000084S423 MR. TITLE TRAN, QUYNH T NAME 3112-44TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33714 03/13/08-80038-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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,

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NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #