2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000001240 01-17-2006 90230 040 ***150.00 1. Entity Name MIKE SCHWAB CABINETS, INC. CHOTARA Mailing Address Principal Place of Business 6301 SHIRLEY ST. 6301 SHIRLEY ST STE 7 STF 7 NAPLES, FL 34109 NAPLES, FL 33942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-0715375 Not Applicable Zip Country Country Ziρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOUTHWEST PROFESSIONAL SERVICES OF FT. MYE Street Address (P.O. Box Number is Not Acceptable) 13571 MCGREGOR BLVD., 2-2 FT. MYERS, FL 33919 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE □ Delete TITLE Change SCHWAB, MICHAEL NAME NAME STREET ADDRESS 230 29TH ST NW STREET ADDRESS NAPLES, FL 34120 CITY-ST-ZIP CITY-ST-ZIP De lete ☐ Addition TITLE ☐ Change TITLE NAME SCHWAB, DONALD NAME STREET ADDRESS STREET ADDRESS 711 1ST ST NW CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME SCHWAB, JAN NAME STREET ADDRESS 711 1ST ST NW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME ELBE, AARON NAME STREET ADDRESS 330 10TH ST NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34120 Delete ☐ Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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, witly all other like empowered.

SIGNATURE:

FILED Jan 17, 2006 8:00 am