2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P97000086535 1. Entity Name CABINET CONNECTION, INC. Principal Place of Business Mailing Address 1460 HAYWORTH RD. 1460 HAYWORTH RD. PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0829772 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OAKS, DAVID K ESQ. 407 E. MARION AVE. Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33950 Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Élection Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDST FITLE Delete TITLE Change Addition DOXEY, DAVID NAMI: NAME 1460 HAYWORTH RD. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 11000000701066 20707-80042 CITY-ST-ZIP CITY - ST- ZIP HITCH Delete 1018 NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Deleta TITLE Hbt ☐ Change—☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defele DITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP IIILE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-S1-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attagment with an address, with all other like empowered.

SIGNATURE