2006 FOR PROFIT CORPORATION

FILED Apr 14, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000021187 1. Entity Name THE FINAL TOUCH KITCHEN CABINETS, INC. Principal Place of Business Mailing Address 494 4TH PLACE SW 494 4TH PLACE SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0902261 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPARKS, DAVID DO NOT WRITE 494 4TH PLACE SW VERO BEACH, FL 32962 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE SPARKS, DANIEL NAME STREET ADDRESS 494 4TH PLACE SW CITY - ST - ZIP VERO BEACH, FL 32962 TITLE SPARKS, MICHAEL Umumu509298 NAME 04/28/06-80038-025 150.00 STREET ADDRESS 494 4TH PL SW CITY - ST - ZIP VERO BEACH, FL 32962 TITLE SPARKS, JAMES NAME STREET ADDRESS 494 4TH PLACE SW DO NOT WRITE CHY-ST-ZiP VERO BEACH, FL 32962 TITLE

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

SPARKS, THOMAS 494 4TH PLACE SW

SPARKS, DAVID

494 4TH PL. S.W. VERO BEACH, FL 32962

VERO BEACH, FL 32962