2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2008 08:00 A **DOCUMENT # P99000053454** Secretary of State 1. Entity Name TOP SHELF CABINETRY, INC. Principal Place of Business Mailing Address 10735 SW 216 ST 10735 SW 216 ST 416 416 MIAMI, FL 33170 MIAMI, FL 33170 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0925994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, SHELBY DO NOT WRITE 10735 SW 216 ST 416 IN THIS SPACE MIAMI, FL 33170 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 signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITIF NAME SMITH, SHELBY STREET ADDRESS 10735 SW 216 ST #416 CITY-ST-ZIP MIAMI, FL 33170 TITLE SMITH, CASEY N U00000859851 STREET ADDRESS 10735 SW 216 ST #416 n4/02/08-80038-025 150.00 CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

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 empowered to execute this open as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME · STREET ADORESS CITY-ST-ZIP

OFFICER OR DIRECTOR