2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM **Secretary of State DOCUMENT # S01993** 1. Entity Name HIGHLANDS CABINET, INC. Mailing Address Principal Place of Business 739 GLENWOOD AVE 739 GLENWOOD AVE SEBRING, FL 33870 SEBRING, FL 33870 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3046376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRASWELL, JAMES T DO NOT WRITE 739 GLENWOOD AVE SEBRING, FL 33870 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstailing) DATE 9. Election Campaign Financing UN00001392189 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. __ After May 1, 2006 Fee will be \$550.00 Added to Fees 01/24/06-80070-018 150.00 16. OFFICERS AND DIRECTORS TITLE BRASWELL, JAMES T. NAME STREET ADDRESS POB 571 N/A CITY-ST-2IP SEBRING, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE C(TY-ST-Z(P TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P

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 30 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE