2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S12242** 04-02-2007 90051 003 ***150.00 1. Entity Name ROGERS & ROGERS CABINETS, INC. Principal Place of Business Mailing Address 1292 W BAY DR P O BOX 376 LARGO, FL 33770 LARGO, FL 33779-0376 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3043604 Not Applicable Country \$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 Name ROGERS, THEODORE P. Street Address (P.O. Box Number is Not Acceptable) 1292 WEST BAY DR LARGO, FL 33770 City 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PTD Delete TITLE Change ■ Addition ROGERS, THOEDORE P. MAME NAME 1292 WEST BAY DRIVE STREET ADDRESS 324 13TH ST., S.W. STREET ADDRESS LARGO FL 33770 CITY-ST-ZP LARGO, FL CITY-ST-ZIP VSD Change ☐ Addition TITLE ☐ Delete TITLE ROGERS, DIANE NAME NAME 1292 WEST BAY DRIVE STREET ADDRESS 324 13TH ST., S.W. STREET ADDRESS CITY. ST. 70 FL 33770 CITY-ST-70 LARGO, FL LARGO Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME MASEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 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.

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

727 - 58 7 - 9338

FILED