2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # S59909** JIM RINALDO'S CABINETRY CORPORATION Principal Place of Business Mailing Address 37828 SKYRIDGE CR 37828 SKYRIDGE CR DADE CITY, FL 33525-0836 US DADE CITY, FL 33525-0836 US 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3073587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RINALDO, JIM DO NOT WRITE 37828 SKYRIDGE CIRCLE DADE CITY, FL 33525-0836 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) • 9. Election Campaign Financing - 200 € \$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 10. OFFICERS AND DIRECTORS TITLE RINALDO, JIM NAME 37828 SKYRIDGE CR STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 335250836 U00000919283 05/13/08-80113-025 150:00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with fills 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 his 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.

TURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

-21-08