2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2008 08:00 A **Secretary of State** DOCUMENT # S65814 1. Entity Name KAUFFMAN CABINETRY PLUS, INC. Mailing Address Principal Place of Business 25150 BERNWOOD DRIVE, STE. 4 25148 STILLWELL PKWY. BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US CR2E034 (11/05) No Chg-P 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0242149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KAUFFMAN, MAUREEN P 25148 STILLWELL PKWY. BONITA SPRINGS, FL 34135 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 famillar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) (Signature, typed or printed name of registered agent and title if explicable 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. TITLE NAME KAUFFMAN, JOHN D STREET ACCRESS 25418 STILLWELL PKWY. BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE ් : 'uoooooggssega KAUFFMAN, MAUREEN P NAME STREET ADDRESS 25148 STILLWELL PKWY. ~01/28/08-80042÷001,150.00 CITY-ST-ZIP **BONITA SPRINGS, FL 34135** 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

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 ampowered 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 STREET ADDRESS CITY-ST-ZIP