2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT ... 750 Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # S96420** 1. Entity Name M & M CABINETS, INC. Principal Place of Business Mailing Address 1601 NORTH PARTIN DRIVE 1601 NORTH PARTIN DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 02082008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3105781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRISON, MORRIS C. DO NOT WRITE 1601 NORTH PARTIN DRIVE NICEVILLE, FL 32578 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000832047 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/27/08-80042-025 150.00 10. OFFICERS AND DIRECTORS TITLE GARRISON, MORRIS C. NAME STREET ADDRESS 813 MAGNOLIA SHORES DR CITY-ST-7IP NICEVILLE, FL 32578 PAS TITLE NAME DALTON, MICHAEL J. STREET ADDRESS 122 DESTIN DR CITY-ST-ZIP FT WALTON BCH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP