2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #V11347 04-24-2006 90463 049 ***150.00 1. Entity Name **BWB CABINET WORKS. INC.** Principal Place of Business Mailing Address 50015819 1002 MANATEE AVENUE EAST 8104 CORTEZ RD BRADENTON, FL 34210 BRADENTON, FL 34208 2. Principal Place of Business 3. Mailing Address 1002 MANATEE AVE Suite, Apt. #, etc Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For 65-0313532 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAGER, BENNY W. Street Address (P.O. Box Number is Not Acceptable) 4404 4TH AVENUE E. BRADENTON, FL 34208 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP IIILE ☐ Detete TITLE ☐ Change ☐ Addition NAME BAGER, BENNY W. NAME STREET ADDRESS 4404 4TH AVENUE E. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL. CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BAGER, LILLIAN NAME STREET ADDRESS 4404 4TH AVENUE E. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 charged, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED