2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

FILED Jan 16, 2007 08:00 AM **DOCUMENT # P04000031344 Secretary of State** CABINET EXPRESS, INC. Principal Place of Business Mailing Address 6200 20TH ST. #812 5400 65TH STREET VERO BEACH, FL 32966 VERO BEACH, FL 32967 No Cha-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0388435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OZARK, DANNY D DO NOT WRITE **5400 65TH STREET** VERO BEACH, FL 32967 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 Fiorida. 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing 1100000587059 17707-80017-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n NAME OZARK, DANNY STREET ADDRESS **5400 65TH STREET** CITY-ST-ZIP VERO BEACH, FL 32967 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 end 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 time pike empowered. 772-295-6262