ANNUAL REPORT DOCUMENT # 613620 Jan 20, 1. Entity Name SUPERIOR KITCHENS, INC. Principal Place of Business Mailing Address 811 EDWARDS ROAD 811 EDWARDS ROAD FT. PIERCE, FL 34982-6286 FT. PIERCE, FL 34982-6286 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1915003 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAPPOLD, MARCEL 811 EDWARDS ROAD DO NOT WRITE FT. PIERCE, FL 34982 IN THIS SPACE 3. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (FIGTE: Registered Agent signature required whon reinstating) DATE 1100000392032 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/24/06-80063-023 150.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE and the second state of the second of the second RAPPOLD, MARCEL A NAME 811 EDWARDS ROAD STREET ADDRESS COV-ST-7P FT PIERCE, FL S/T TITLE JOHNSTON, BARBARA MAME STREET ADDRESS 811 EDWARDS RD CITY-ST-ZIP FT PIERCE, FL 34982 in esticity of the country of the ITTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME

NAME
STRICT ADDRESS
CDIV-ST-ZIP

TITLE
NAME
STRICT ADDRESS
CITY-ST-ZIP

TITLE
TITLE
STRICT ADDRESS
CITY-ST-ZIP
STRICT ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 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: _

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-06

772.464.8180

Dayrims Prione #