2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AM DOCUMENT # L82721 **Secretary of State** 1. Entity Namo E & J KITCHENS, INC. Principal Place of Business Mailing Address 10186 PINAFORE LANE 10186 PINAFORE LANE ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 65-0220289 Not Applicable Zιρ Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUGHTY, EUGENE 10186 PINAFORE LANE Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH FL 33411 City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IHE Delete THE ☐ Change Addition DOUGHTY, EUGENE U00000642975 NAME NAME 10186 PINEFORE LANE 03/01/07-90086-012 150.00 STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL 33411 CHY-SI-703 CHY-SI-7P ☐ Delete Tilli ☐ Chance ■ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP HHE Dolata Hill ☐ Change ☐ Addition NAMI NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete THIT ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-S1-ZIP TITLE Delete TIFFE Change ☐ Addition MAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP HHE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP

12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the coeiver 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.

SIGNATURI

Deept Doug

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FILED