

FILED
Jul 17, 2006 8:00 am
Secretary of State

07-17-2006 90145 018 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F01000004279

1. Entity Name
CONCORD KITCHENS INC.



Principal Place of Business
**114 HEALEY ROAD
BOLTON, ONTARIO L7E 5R2
CANADA, XX**

Mailing Address
**114 HEALEY ROAD
BOLTON, ONTARIO L7E 5R2
CANADA, XX**

40099552



DO NOT WRITE IN THIS SPACE

07062006 No Chg-P CR2E034 (11/05)

4. FEI Number
98-0335424

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT COPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
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) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PETERSON, REGINALD
STREET ADDRESS	150 WATER STREET
CITY - ST - ZIP	CAMBRIDGE, ONTARIO, CA n1r 3e2
TITLE	SD
NAME	PETERSEN, CAROL
STREET ADDRESS	150 WATER STREET
CITY - ST - ZIP	CAMBRIDGE, ONTARIO, CA n1r 3e2
TITLE	VP
NAME	YOANIDIS, ROBERT
STREET ADDRESS	150 WATER STREET
CITY - ST - ZIP	CAMBRIDGE, ONTARIO, CA n1r 3e2
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

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.

SIGNATURE:

Reg Peterson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 7 2006 **519-621-8886**
Date Daytime Phone #

ATTACHMENT

40099552

CONCORD KITCHENS INC.

150 Water Street South, Cambridge, Ontario N1R 3E2
Telephone 519.621.8886
Fax 519.621.8144

#F01008004270

July 7, 2006

Division of Corporations
P.O. Box 6198
Tallahassee, Florida
32314

Attention:

RE: Concord Kitchens Inc. - Annual Return

Please find enclosed the 2006 Annual Return. CT Corporation, as our registered agent, failed to advise us of the deadline for filing and therefore the filing in Florida was missed. I have confirmed that their database of filing deadlines has been corrected for next year.

Thank you.

Yours truly,



Marilyn E. Wilkinson
Director of Corporate Legal Services