2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 08:00 AM Secretary of State DOCUMENT # F99000003198 NORMAC KITCHENS, INC. Principal Place of Business Mailing Address NORMAC KITCHENS INC NORMAC KITCHENS INC 607 N CENTRAL AVENUE 607 N CENTRAL AVENUE LOCUST, NC 28097 LOCUST, NC 28097 No Chg-P 02202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 43-1649579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Beretally Profession 5. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. The state of the s HILE MARCUS, HANS G NAME STREET ADDRESS 59 GLEN CAMERON ROAD THORNHILL ONTARIO, CN L3T3B CITY-ST-ZIP 1N8 TITLE BURNETT, ROSS ARD000459542 NAME 59 GLEN CAMERON RD STREET ADDRESS CITY-ST-ZIP THORNHILL ONTARIO, CN L3T38 1N8 TITLE MAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 regulated by Chapter 807, 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. Ross Burnett

SIGNATURE:

CITY-SI-ZP

Vice President

FILED