2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 05, 2008 8:00 am Secretary of State **DOCUMENT # K09789** 08-05-2008 90004 002 ***150.00 1. Entity Name KITCHEN DESIGNS, INC. Principal Place of Business Mailing Address 7306 SANDSCOVE CT. 7306 SANDSCOVE CT. WINTER PARK, FL 32792 WINTER PARK, FL 32792 US CR2E034 (11/05) 07302008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2888859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTCHEN, DOUGLAS S. DO NOT WRITE 7306 SANDCOVE COURT WINTER PARK, FL 32792 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE POTCHEN, DOUGLAS S STREET ADDRESS 757 BEAR CREEK CIR CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME POTCHEN, DIANE S. STREET ADDRESS 757 BEAR CREEK CIR CITY-ST-ZIP WINTER SPRINGS, FL 32708 TATLE POTCHEN, THOMAS M. NAME STREET ADDRESS 4501 N. LANDMARK DR DO NOT WRITE ORLANDO, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ar dress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TY 100 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED