2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27606

Entity Name: FASHION KITCHENS, INC.

430 BALTIMORE CIR

NEW SMYRNA BEACH, FL 32168

Address:

City-St-Zip:

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1516A INDUSTRIAL DRIVE 1516A INDUSTRIAL DRIVE P.O. BOX 1103 EDGEWATER, FL 32132 EDGEWATER, FL 32132 **New Mailing Address: Current Mailing Address:** P O BOX 1103 EDGEWATER, FL 32132 US FEI Number: 59-2985361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORVATH, DAVID D PRES 430 BALTIMORE CIR NEW SMYRNA BEACH, FL 32168 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HORVATH, DAVID D PD Name: Name: 430 BALTIMORE CIR Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HORVATH, DEANNA M STD Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID D HORVATH PRES 04/26/2007