2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🔑

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARY OFFICER OR DIRECTOR

Aug 23, 2007 08:00 AN Secretary of State **DOCUMENT # P00000002482** KUALITY KITCHENS, INC. Mailing Address Principal Place of Business 5130 MAIN STREET STE 3 5130 MAIN STREET STE 3 **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** CR2E034 (11/05) 07192007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3615347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPUNG, ROY JR DO NOT WRITE 5130 MAIN STREET STE 3 **NEW PORT RICHEY, FL 34652** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE SPUNG, ROY JR NAME STREET ADDRESS 5130 MAIN STREET STE 3 NEW PORT RICHEY, FL 34652 COTY-ST-ZIP TITLE NAME U00000772621 STREET ADORESS 08/23/07-80002-011 550.00 CITY-ST-ZIP TIFLE MALES STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE MAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C01Y-53-71P 12. Thereby 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 attachingnit with an address, with all other like empowered.

FILED

Devime Phone #

Date