

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023584

FILED
Apr 20, 2006
Secretary of State

Entity Name: KITCHENS PLUS, INC.

Current Principal Place of Business:

6935 15TH STREET E.
SUITE #115
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6935 15TH STREET E.
SUITE #115
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 02-0554880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SERVICES & SYSTEMS, INC.
1717 CHEYENNE STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: TERDOSLAVICH, JOSEPH T
Address: 2375 WOOD STREET
City-St-Zip: SARASOTA, FL 34237

Title: VPSD () Delete
Name: PARKER, DAVID M
Address: 2319 HIVELEY STREET
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TERDOSLAVICH, JOSEPH T
Address: 2201 LIME OAK COURT
City-St-Zip: SARASOTA, FL 34232

Title: VPD (X) Change () Addition
Name: PARKER, DAVID M
Address: 2319 HIVELEY STREET
City-St-Zip: SARASOTA, FL 34231

Title: S () Change (X) Addition
Name: SACKERLOTZKY, MARK
Address: 1600 STARLING DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH TERDOSLAVICH

PTD

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date