

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103435

FILED
Jan 20, 2006
Secretary of State

Entity Name: INNOVATIVE KITCHEN SOLUTIONS, INC.

Current Principal Place of Business:

4827 CROSS POINTE DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

3908 MARINE PARKWAY
NEW PORT RICHEY, FL 34652

Current Mailing Address:

PO BOX 3707
HOLIDAY, FL 34690

New Mailing Address:

PO BOX 3707
HOLIDAY, FL 34692

FEI Number: 45-0486826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, WENDY J
4827 CROSS POINTE DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SUMMERS, WENDY J
3908 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUMMERS, WENDY J
Address: 4827 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMMERS, WENDY J
Address: 3908 MARINE PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652

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: WENDY J SUMMERS

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date