

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112161

Entity Name: KITCHEN CONCEPTS, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1454 RAILHEAD BLVD
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1454 RAILHEAD BLVD
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 71-0909002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRATH, TERRY D
6447 WAVERLY GREEN WAY
NAPLES, FL 34110 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: PRES () Delete
Name: MCGRATH, TERRY D
Address: 6447 WAVERLY GREEN WAY
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: SHEELEY, ROBERT L
Address: 8910 FALCON POINTE LOOP
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. SHEELEY

MR.

04/19/2006

Electronic Signature of Signing Officer or Director

Date