

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050487

Entity Name: WESTON KITCHENS, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

171 NW 16 ST
POMPANO BCH, FL 33060

New Principal Place of Business:

131 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

171 NW 16 ST
POMPANO BCH, FL 33060

New Mailing Address:

131 WESTON ROAD
WESTON, FL 33326

FEI Number: 72-1565579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKMAN, DOUGLAS A ESQ.
350 E. LAS ORES BLVD. STE 980
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLANKMAN, DOUGLAS A ESQ.
350 E. LAS OLAS BLVD. STE 980
FORT LAUDERDALE, FL 33301 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEPORE, LINO P
Address: 1265 FAIRFAX CT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINO P. LEPORE

DPS

02/20/2006

Electronic Signature of Signing Officer or Director

Date