

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067257

FILED
May 22, 2006
Secretary of State

Entity Name: KITCHEN BUILDER & DESIGN, INC

Current Principal Place of Business:

3157 WEST 80 STREET
HIALEAH, FL 33018 US

New Principal Place of Business:

31 98 WEST 81 STREET
HIALEAH, FL 33018 US

Current Mailing Address:

3157 WEST 80 STREET
HIALEAH, FL 33018 US

New Mailing Address:

6000 ADRIACTIC WAY
WEST PALM BEACH, FL 33413 US

FEI Number: 20-0061428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, SASHA
3157 WEST 80 STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PEREZ, JORGE R
6000 ADRIACTIC WAY
WEST PALM BEACH, FL 33413 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: JORGE R. PEREZ

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JORGE R
Address: 3157 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33018 US

Title: VP (X) Delete
Name: PICHARDO, SASHA
Address: 3157 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JORGE R
Address: 6000 ADRIACTIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: JORGE R. PEREZ

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date