

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102285

Entity Name: THE KITCHEN DIRECTOR, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2525 DRANEFIELD ROAD
#12
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2525 DRANEFIELD ROAD
#12
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 43-2028816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ALAN D
622 YOUNG PLACE
LAKELAND, FL 33803 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

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: DIR () Delete
Name: GREEN, ALAN D
Address: 2525 DRANEFIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

Title: SEC () Delete
Name: GREEN, MICHAEL A
Address: 2525 DRANEFIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

Title: PRES () Delete
Name: WARREN, MARK D PRES
Address: 2525 DRANEFIELD ROAD #12
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHARON WARREN

ADMI

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date