006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 15, 2006 08:00 AN Secretary of State DOCUMENT # P03000115937 MIZNER KITCHENS, INC. Principal Place of Business Mailing Address 6695 NEWPORT LAKE CIR 6695 NEWPORT LAKE CIR BOCA RATON, FL 33496 BOCA RATON, FL 33496 STATE OF THE STATE OF THE STATE OF 06122006 No Chg-P CR2E034 (11/05) 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARIE MREJEN, P.A. DO NOT WRITE 701 W CYPRESS CREEK RD STE 302 FT LAUDERDALE, FL 33309 IN THIS SPACE 8. The above named entity submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age Signature, typed or printed ame of resistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE U00000567213 NAME OUKNINE, ARMAND -06/15/06-80001-011 158.75 6695 NEWPORT LAKE CIR STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is fue and accurate and that my 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

FILED