

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035616

FILED
Jan 07, 2006
Secretary of State

Entity Name: PROFESSIONAL KITCHEN INSTALLER GROUP INC.

Current Principal Place of Business:

1231 SW 85 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

1892 SW 152 TERRACE
MIRAMAR, FL 33027

Current Mailing Address:

1231 SW 85 AVENUE
MIRAMAR, FL 33025

New Mailing Address:

1892 SW 152 TERRACE
MIRAMAR, FL 33027

FEI Number: 05-0596967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, BENJAMIN
1231 SW 85 AVENUE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

COLON, BENJAMIN
1892 SW 152 TERRACE
MIRAMAR, FL 33027 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: BENJAMIN COLON

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLON, BENJAMIN
Address: 1231 SW 85 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLON, BENJAMIN
Address: 1892 SW 152 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: SILVA, ADRIAN
Address: 1892 SW 152 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: BENJAMIN COLON

DP

01/07/2006

Electronic Signature of Signing Officer or Director

Date