2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P04000056689 04-13-2006 90313 031 ***150.00 IDEAL KITCHENS, INC. Principal Place of Business Mailing Address 1020 PINE ISLAND ROAD C/O COSTELL & ROYSTON CAPE CORAL, FL 33909 P.O. DRAWER 60205 FORT MYERS, FL 33906 2. Principal Place of Business Mailing Address 103 DEL PRADO BLVD 01242006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number * CORAL 56-2449906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROYSTON, ROBERT D JR. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD. **SUITE 101** FORT MYERS, FL 33907 City Zip Code FL 8. The above named its this 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 SIGNATURE or printed frame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees , OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE ☐ Delete TITLE ☐ Changeiition SIMON, JOHN'H NAME NAME STREET ADDRESS 1020 PINE ISLAND ROAD STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-ZIP CITY-ST-ZIP VS TITLE Delete ☐ Change ☐ Addition BROWNING, PETER NAME NAME STREET ADDRESS 1020 PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE ☐ Delete SIT ☐ Change Addition NAME NAME Mereida Pelier STREET ADDRESS STREET ADDRESS 103 Del Prado Blvd., Suite 14 CITY-ST-ZIP CITY-ST-ZIP Cape Coral, FL 33909 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 true 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 releiver or trustee employeed 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. 239.633.2301 JOHN H. SIMON SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED