

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097501

Entity Name: ACCENTI KITCHENS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

149 S RIDGEWOOD AVE STE 710
DAYTONA BCH, FL 32114

New Principal Place of Business:

728 S WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

PO BOX 746
DAYTONA BCH, FL 32115

New Mailing Address:

728 S WOOD LAND BLVD
DELAND, FL 32720

FEI Number: 20-1307164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S RIDGEWOOD AVE STE 710
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

HUGHES, CAROL A
223 BUNKER COURT
DEBARY, FL 32713 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: CAROL A HUGHES

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HUGHES, CAROL
Address: P.O. BOX 746
City-St-Zip: DAYTONA BECH, FL 32115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUGHES, CAROL
Address: 223 BUNKER COURT
City-St-Zip: DEBARY, FL 32713

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: CAROL A HUGHES

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date