1 2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT - Jan 16, 2007 08:00 AN **DOCUMENT # P04000168702 Secretary of State** STONEWATER KITCHENS, INC. Principal Place of Business Mailing Address 8035 W. SAMPLE RD 8035 W. SAMPLE RD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0112174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHWENKE, PATRICK DO NOT WRITE 4608 NW 122ND DR CORAL SPRINGS, FL 33076 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. INCITE Recistered Ament signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE SCHWENKE, PATRICK NAME 4608 NW 122ND DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 U00000586496 01/16/07-80055-022 150.00 ME NALET SCHWENKE, LAURENE STREET ADDRESS 4608 NW 122ND DR CITY-ST-ZIP CORAL SPRINGS, FL 33076 mie STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 true and accurate end 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 empowered to execute this people's 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR