2008 FOR PROFIT CORPORATION

___ ANNUAL REPORT **FILED** Jan 07, 2008 08:00 AN Secretary of State DOCUMENT # P04000168702 1. Entity Name 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 CR2E034 (11/05) 01042008 No Chg-P 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 6. 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 Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHWENKE, PATRICK STREET ADDRESS 4608 NW 122ND DR <u>U0000</u>00774680 CITY-ST-ZIP CORAL SPRINGS, FL 33076 01/07/08-80025-004 150.00 TITLE NAME SCHWENKE, LAURENE STREET ADDRESS 4608 NW 122ND DR CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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 accorate 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 of trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

OFFICER OR DIRECTOR