## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 30, 2006 8:00 am Secretary of State

| DOCUMEN I # P04000171680  1. Entity Name BROTHERS KITCHEN INSTALLATIONS, INC. |                               |  |  |                        |  |                     |                                     | 01-30-2006                            | 90075      | UI3 ****15                            | 0.00                        |
|---|-------------------------------|--|--|------------------------|--|---------------------|-------------------------------------|---------------------------------------|------------|---------------------------------------|-----------------------------|
| Principal Plac<br>7575 59TH A<br>VERO BEACH                                   | AVE.                          |  | Mailing Address<br>7575 59TH AVE.<br>VERO BEACH, FL 32967              |                        |  | 20004064            |                                     |                                       |            |                                       |                             |
| 2. Principal P  | lace of Busin                 | ness   | 3. Mailing Address   |                        |  |                     |                                     |                                       |            |                                       |                             |
| Suite, Apt. #, etc.   |                               |  | Suite, Apt. #, etc.  | Suite, Apt. #, etc.    |  |                     | 01152006                            | Chg-P                                 | CR2E       | 034 (11/05)                           |                             |
| City & State  |                               |  | City & State   |                        |  |                     | 4. FEI Number                       | 373801                                | 9          | <u> </u>                              | oplied For<br>ot Applicable |
| Zip   |                               |  | Zip  | Count                  | ry   |                     | 5. Certificate of                   | of Status Desired                     |            | \$8.75 Add<br>Fee Required            |                             |
|   | 6. Name                       | and Address of Currer                              | nt Registered Agent  |                        | 7. Name and Address of New Registered Agent        |                     |                                     |                                       |            |                                       |                             |
| CT JOHN DOUGLAS LID   |                               |  |  |                        | Name   |                     |                                     |                                       |            |                                       |                             |
| ST. JOHN, DOUGLAS J JR<br>7575 59TH AVE.<br>VERO BEACH, FL 32967              |                               |  |  |                        | Street Address (P.O. Box Number is Not Acceptable) |                     |                                     |                                       |            |                                       |                             |
|   |                               |  | City   | FL Zip Code            |  |                     |                                     |                                       | e          |                                       |                             |
|   |                               |  |  |                        |  | -                   |                                     |                                       |            | <u> </u>                              |                             |
|   | named entitions of regis      |  | for the purpose of changing its  | s registere            | office of  | register            | ed agent, or both                   | n, in the State of Fic                | onda. Iam  | i tamiliar with,                      | and accept                  |
| SIGNATURE   | Signature, typed              | or printed name of registered age                  | nt and title il applicable (NO   | E: Registered          | d Agent signatu                                    | ire required        | when reinstating)                   |                                       | DATE       |                                       |                             |
|   |                               | FEE IS \$150.00<br>6 Fee will be \$550             | 9. Election Campa<br>Trust Fund Con                                    | ~                      | cing 🔲   |                     | 00 May Be<br>ed to Fees             |                                       |            |                                       |                             |
| 10.   |                               | OFFICERS AN  | D DIRECTORS  | 11.                    |  |                     | ADDITIONS/0                         | CHANGES TO OFF                        | ICERS AN   | D DIRECTORS                           | \$ IN 11                    |
| NAME STREET ADDRESS CITY+SI-ZIP   | S,T<br>WILES, V<br>7575 59T   |  | ☐ Delete   |                        |  |                     |                                     |                                       |            | ☐ Change                              | ☐ Addition                  |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP   | VEROBE                        | ACTI, 1 E 02007                                    | ☐ Delete   | TITLE<br>NAME<br>STREE |  | DOU!                | 5 59th                              | JOHN TR<br>AVÉ<br>FL 329              |            | ☐ Change                              | Addition                    |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |                               |  | ☐ Delete   |                        | <u>:</u>   | DIRI<br>KRIS        | ECTOL<br>STOPHER<br>OI REDW         | M. WILES<br>1000 CIR.                 | -<br>NË    | ☐ Change                              | Mindition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                               |  | ☐ Delete   |                        |  |                     | ·                                   |                                       |            | ☐ Change                              | ☐ Addition                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                |                               |  | ☐ Delete   |                        |  |                     |                                     |                                       |            | ☐ Change                              | ☐ Addition                  |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP   |                               |  | ☐ Delete   |                        |  |                     |                                     |                                       |            | ☐ Change                              | Addition                    |
| 12. I hereby indicated  | certify that the on this repo | ne information supplied wort or supplemental repor | rith this filing does not qualify f<br>t is true and accurate and that | or the exe             | emptions c<br>ture shall h                         | ontained<br>ave the | in Chapter 119<br>same legal effect | Florida Statutes. It as if made under | further ce | ertify that the in<br>I am an officer | oformation<br>or director   |

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 receiver or trustee empowered 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.