2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P04000171680 04-26-2007 90223 037 ***150.00 BROTHERS KITCHEN INSTALLATIONS, INC. Principal Place of Business Mailing Address 40084188 7575 59TH AVE. 7575 59TH AVE. VERO BEACH, FL 32967 VERO BEACH, FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1327 TEABERRY LN 1327 TEABERRY LA Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For SEBASTIAN SEBASTIAN 11-3738019 Not Applicable Country 32958 \$8.75 Additional INDIAN GUER 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIE D. WILES ST. JOHN, DOUGLAS J JR Street Address (P.O. Box Number is Not Acceptable) 7575 59TH AVE. VERO BEACH, FL 32967 1327 TEABERRY LANE SEBASTIAN 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 red 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, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. S,T TITLE TITLE PSTDelete Change ☐ Addition WILES, WILLIE D NAME NAME 7575 59TH AVE STREET ADDRESS STREET ADDRESS 1327 TEABERRY LN CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP SEBASTIAN, PL 3295& Delele ☐ Change TITLE TITLE ☐ Addition ST. JOHN, DOUGLAS JR NAME NAME 7575 59TH AVE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILES, KRISTOPHER M 2201 REDWOOD CR NE STREET ADDRESS STREET ADDRESS PALM BAY, FL 32905 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 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

FILED