2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2007 08:00 AM Secretary of State DOCUMENT*# P05000017715 A 1 KITCHEN DEPOT, INC. " 3211 Principal Place of Business Mailing Address 15832 STONE TOWER ST 15832 STONE TOWER ST **DAVIE, FL 33331 DAVIE, FL 33331** 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1245326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PADILLA, PEDRO DO NOT WRITE 15832 STONE TOWER ST DAVIE, FL 33331 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 printer name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PADILLA, PEDRO STREET ADDRESS 15832 STONE TOWER ST **DAVIE, FL 33331** TITLE U00000584041 01/12/07-80020-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TELLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CSTY-ST-ZIP

12. If hereby certify that the information supplied with this filling 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 eport 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.

SIGNATURE: