

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037688

FILED
Apr 25, 2006
Secretary of State

Entity Name: C&E KITCHEN DESIGN, CORPORATION

Current Principal Place of Business:

2200 FORSYTH RD B-39
ORLANDO, FL 32807

New Principal Place of Business:

2200 FORSYTH RD
B-39
ORLANDO, FL 32807

Current Mailing Address:

2200 FORSYTH RD B-39
ORLANDO, FL 32807

New Mailing Address:

2200 FORSYTH RD
B-39
ORLANDO, FL 32807

FEI Number: 22-3906759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO L
6917 MILLS RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SANCHEZ, EDUARDO L
1218 MADELENA AVE.
WINTER SPRING, FL 32708 US

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.

SIGNATURE:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, EDUARDO L
Address: 6917 MILLS RD
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: SANCHEZ, MARIA D
Address: 6917 MILLS RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, EDUARDO L
Address: 1218 MADELENA AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S (X) Change () Addition
Name: SANCHEZ, MARIA D
Address: 1218 MADELENA AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA DEL C. SANCHEZ

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date