2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 14, 2006 8:00 am Secretary of State DOCUMENT # P05000039155 03-14-2006 90014 007 ***150.00 CAMEO KITCHENS, INC. Principal Place of Business Mailing Address 12580 SHANNONDALE DRIVE FT. MYERS FL 33913 12580 SHANNONDALE DRIVE FT. MYERS FL 33913 2. Principal Place of Business 1st MOORE CR2E034 (10/05) City & State City & State Applied For Not Applicable \$8.75 Additional læe Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY, JOHN Street Address (P.O. Box Number is Not Acceptable) 12580 SHANNONDALE DRIVE FT. MYERS FL 33913 City Zip Code 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, typed or pointed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete THE ☐ Change □ Addition NAME RAY, JOHN NAME STREET ADDRESS 12580 SHANNONDALE DRIVE STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33913 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THLE ☐ Delete DEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR P

Feb 1806 239-560-6005

FILED