2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092178

Entity Name: KITCHEN BUILDER INC

FILED May 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3157 WEST 80 STREET 3198 WEST 81 STREET HIALEAH, FL 33018 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3157 WEST 80 STREET 6000 ADRIATIC WAY

HIALEAH, FL 33018 WEST PALM BEACH, FL 33413

FEI Number: 20-3121747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JORGE R
3157 WEST 80 STREET
6000 ADRIACTIC WAY
HIALEAH, FL 33018 US
WEST PALM BEACH, FL 33413 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: JORGE PEREZ 05/22/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, JORGE R
 Name:
 PEREZ, JORGE R

 Address:
 3157 WEST 80 STREET
 Address:
 6000 ADRIACTIC WAY

City-St-Zip: HIALEAH, FL 33018 US City-St-Zip: WEST PALM BEACH, FL 33413 US

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: JORGE RAFAEL PEREZ P 05/22/2006