

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138658

FILED
May 25, 2006
Secretary of State

Entity Name: UNIVERSAL KITCHEN DESIGN, CORP.

Current Principal Place of Business:

282 NW 1ST STREET
SUITE 17
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5074 W LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

282 NW 1ST STREET
SUITE 17
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

4004 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064 US

FEI Number: 20-3615897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

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:

Title: P () Delete
Name: KRABS, MARCELO F
Address: 5074 W LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRABS, WALTER
Address: 4004 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 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: WALTER KRABS

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date