2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146842

Entity Name: ATLANTIC KITCHENS, INC.

FILED Jun 19, 2006 Secretary of State

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

5446 W. ATLANTIC BLVD. 802 SAN REMO DR.

MARGATE, FL 33063 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

5446 W. ATLANTIC BLVD. 802 SAN REMO DR.

MARGATE, FL 33063 WESTON, FL 33326 US

FEI Number: 84-1693184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DURAND, CARLOS DURAND, CARLOS 5446 W. ATLANTIC BLVD. 802 SAN REMO DR.

MARGATE, FL 33063 US WESTON, FL 33326

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: CARLOS DURAND 06/19/2006

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

ACCARDI, ANDREW DURAND, CARLOS Name: Name: 5446 W. ATLANTIC BLVD. 802 SAN REMO DR. Address: Address: City-St-Zip: MARGATE, FL 33063 US City-St-Zip: WESTON, FL 33326 US

VP/D Title: VP/D Title: () Delete (X) Change () Addition

Name: DURAND, CARLOS Name: DURAND, CARLOS 5446 W. ATLANTIC BLVD. 802 SAN REMO DR. Address: Address: MARGATE, FL 33063 US WESTON, FL 33326 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: S/D () Delete S/D

BRADLEY, DAVID DURAND, CARLOS Name: Name: 5446 W. ATLANTIC BLVD. 802 SAN REMO DR. Address: Address: City-St-Zip: MARGATE, FL 33063 US City-St-Zip: WESTON, FL 33326 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: CARLOS DURAND P/D 06/19/2006