2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P06000006254 04-17-2007 90050 012 ***150.00 GOLD LEAF KITCHEN DESIGN, INC. Principal Place of Business Mailing Address 11507 TIMBERLINE CIRCLE FORT MYERS FL 33912 11507 TIMBERLINE CIRCLE FORT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 33966 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMS, PAUL Street Address (P.O. Box Number is Not Acceptable) 11507 TIMBERLINE CIRCLE FORT MYERS FL 33912 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. HILL Delete □ Change Addition HHE HELMS, SONDRA NAME NAMI 11507 TIMBERLINE CIRCLE STREET ADDRESS STREET ADORESS FORT MYERS FL 33912 CITY ST ZIP CITY ST ZIP VΡ ☐ Defete ☐ Change Addition HELMS, PAUL 11507 TIMBERLINE CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CHY+SE-ZIP CITY S1-71P TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-7IP 11111☐ Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-7IP Delete Addition STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST ZIP HILLE Delete шп ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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.

FILED

Date

Daytime Phone #