2007 FOR PROFIT CORPORATION

May 14, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000037205** 05-14-2007 90081 011 ***150.00 KITCHEN DESIGN BY STEVE, INC. Principal Place of Business Mailing Address 18505 SW 104 AVE UNIT 31 18505 SW 104 AVE UNIT 31 4011---MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 76-0823171 Not Applicable Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDINA, GLADYS 18505 SW 104 AVE UNIT 31 Street Address (P.O. Box Number is Not Acceptable) MIAMI; FL 33157 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 (m) Signature, typed or printed naite of registered agent and lite if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Cempaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition ☐ Change NAME MEDINA, GLADYS NAME STREET ADDRESS 18505 SW 104 AVE UNIT 31 STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33157 ☐ Defete TIRE ☐ Addition NAME STREET ADDRESS STREET ADDRESS PHTY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 object like empowered.

CITY-ST-71P

CITY-ST-ZIP

04-30-07 O OFFICER OR DIRECTOR Date Daytime Phone #