

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015974

FILED
Apr 05, 2008
Secretary of State

Entity Name: SOHO KITCHENS & DESIGN, INC.

Current Principal Place of Business:

10800 CORKSCREW ROAD
SUITE 305
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10800 CORKSCREW ROAD
SUITE 305
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-8753669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P A
5811 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD, VICE PRESIDENT

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REID, KEVIN
Address: 10800 CORKSCREW ROAD, SUITE 305
City-St-Zip: ESTERO, FL 33928

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PALLAK, TRICIA J
Address: 10800 CORKSCREW ROAD, SUITE 305
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify 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: TRICIA J. PALLAK

DIR

04/05/2008

Electronic Signature of Signing Officer or Director

Date