2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 18, 2008 08:00 AN **DOCUMENT # P95000025668 Secretary of State** KITCHEN CREATIONS OF FLORIDA, INC. Principal Place of Business Mailing Address 12605 TIMBER PINE TR 12605 TIMBER PINE TR WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0574132 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIRICHELLO, RUTH M DO NOT WRITE 12605 TIMBER PINE TR WELLINGTON, FL 33414 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000830325 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 02/26/08-80079-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PRA TITLE CHIRICHELLO, RUTH M NAME STREET ADDRESS 12605 TIMBER PINE TR CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME CHIRICHELLO, VINCENT 12605 TIMBER PINE TR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 other like empowered.

SIGNATURE:

STREET ADDRESS