2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 22, 2007 08:00 AM **DOCUMENT # P95000073225 Secretary of State** MASTER'S KITCHEN GALLERY OF PALM BEACH, INC. Principal Place of Business Mailing Address 824 LAKE AVE 824 LAKE AVE LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KIMBALL, RONALD R DO NOT WRITE 824 LAKE AVE LAKE WORTH, FL 33460 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. Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KIMBALL, RONALD R 824 LAKE AVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE LUCAS, MICHALE U00000642706 NAME 03/01/07-80054-009 150:00 STREET ADDRESS 824 LAKE AVE CITY-ST-ZIP LAKE WORTH, FL 33460 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this Illing 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

SIGNATURF:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

RONALD KIMBALL - 400-066-3872