

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000010760

**FILED  
Nov 09, 2006  
Secretary of State****Entity Name:** DREAM KITCHEN INSTALLATIONS, INC.**Current Principal Place of Business:**4949 PENNSBURY DR  
TAMPA, FL 33624**New Principal Place of Business:****Current Mailing Address:**4949 PENNSBURY DR  
TAMPA, FL 33624**New Mailing Address:**

FEI Number: 59-3368741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PULVER, TIM M P  
4949 PENNSBURY DR  
TAMPA, FL 33624 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PULVER, TIM M  
Address: 4949 PENNSBURY DR  
City-St-Zip: TAMPA, FL 33624

Title: V ( ) Delete  
Name: PULVER, DAWN A  
Address: 4949 PENNSBURY DR  
City-St-Zip: TAMPA, FL 33624

Title: S ( ) Delete  
Name: WADDELL, JAMES R  
Address: 15706 SCRIMSHAW DR  
City-St-Zip: TAMPA, FL 33624

Title: T ( ) Delete  
Name: PULVER, TIMOTHY M  
Address: 4949 PENNSBURY DR  
City-St-Zip: TAMPA, FL 33624

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: S (X) Change ( ) Addition  
Name: HOWELL, CARRIE A  
Address: 15114 PENNINGTON RD.  
City-St-Zip: TAMPA, FL 33624

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

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: DAWN PULVER

V

11/09/2006

Electronic Signature of Signing Officer or Director

Date