

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 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