

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065035

FILED
Apr 19, 2006
Secretary of State

Entity Name: CANAC KITCHENS OF S.W. FLORIDA, INC.

Current Principal Place of Business:

601 DEL PRADO BLVD. NORTH
UNIT #14
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

601 DEL PRADO BLVD. NORTH
UNIT #14
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0698599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DANIEL A
1212 SE 5TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

DUKE, DANIEL A
401 N.E. 17TH TERRACE
CAPE CORAL, FL 33909 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: DANIEL A. DUKE

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUKE, DANIEL
Address: 1212 SE 5TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUKE, DANIEL A
Address: 401 N.E. 17TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 US

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: DANIEL A. DUKE

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date