

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033854

Entity Name: AMERICAN KITCHENS, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

679 NORTH ORLANDO AVENUE
MAITLAND, FL 32751 US

New Principal Place of Business:

2203 MERCATOR DRIVE
ORLANDO, FL 32807 US

Current Mailing Address:

679 NORTH ORLANDO AVENUE
MAITLAND, FL 32751 US

New Mailing Address:

2203 MERCATOR DRIVE
ORLANDO, FL 32807 US

FEI Number: 59-3509011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET., 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VRAVIS, THOMAS E PRES
2203 MERCATOR DRIVE
ORLANDO, FL 32807 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: THOMAS E. VRAVIS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: VRAVIS, THOMAS E
Address: 2458 HUNTINGDALE LANE
City-St-Zip: OVIEDO, FL 32765

Title: TREA () Delete
Name: VRAVIS, BARBARA L
Address: 2458 HUNTINGDALE LANE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VRAVIS, THOMAS E
Address: 2458 HUNTINGDALE LANE
City-St-Zip: OVIEDO, FL 32765

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: THOMAS E. VRAVIS

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date