

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082306

Entity Name: KITCHEN ARCHITECTS, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 5185
LAKELAND, FL 33807

New Principal Place of Business:

3149 S FLORIDA AVE
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 5185
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3567627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOULD, GRAHAM
2635 MARTIN AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GOULD, GRAHAM
3376 KILMER DRIVE
LAKELAND, FL 33803 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: _____

Electronic Signature of Registered Agent

06/07/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GOULD, GRAHAM
Address: 2635 MARTIN AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GOULD, GRAHAM
Address: 3376 KILMER DRIVE
City-St-Zip: LAKELAND, FL 33803

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: GRAHAM GOULD

Electronic Signature of Signing Officer or Director

PDST

06/07/2007

Date