

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098775

FILED
Jan 04, 2006
Secretary of State

Entity Name: GALLERY OF KITCHENS, INC.

Current Principal Place of Business:

13251 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

13251 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-3547522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CASEY ESQ
801 ANCHOR ROPE DR., NO. 203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOLFF, CASEY ESQ
5147 CASTELLO DR
NAPLES, FL 34103 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

01/04/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZINSBERGER, JOSEF
Address: 6801 LAKE DEVONWOOD DR
City-St-Zip: FORT MYERS, FL 33908

Title: ST () Delete
Name: ZINASBERGER, ROSA
Address: 6801 LAKE DEVONWOOD DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: ZINSBERGER, MARKUS
Address: 6801 LAKE DEVONWOOD DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: ZINSBERGER, ROSA
Address: 6801 LAKE DEVONWOOD DR
City-St-Zip: FORT MYERS, FL 33908

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: MARKUS ZINSBERGER

Electronic Signature of Signing Officer or Director

VP

01/04/2006

Date