## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P99000082696 TRI-COUNTY KITCHEN REFACING, INC. Principal Place of Business Malling Address 999 CATTLEMAN ROAD 999 CATTLEMAN ROAD SARASOTA, FL 34232 SARASOTA, FL 34232 01232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0944418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, RICK DO NOT WRITE 143 DAVINCI DRIVE NOKOMIS, FL 34276 IN THIS SPACE 8. 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. I am lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if epplicable (FIOTE: Registered Agent signature required when reinstating) DATE U000000401530 FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/02/06-80048-009 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR, RICKY H STREET ADDRESS 143 DAVINCI DRIVE NOKOMIS, FL 34275 CITY-ST-78P TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-2P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 20715 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-70 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attactment with, an address, without other like empowered.

**FILED**