# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 03, 2006**
**Secretary of State**

DOCUMENT# P04000080878

**Entity Name:** LUXURY BATH SOLUTIONS OF FLORIDA, INC.

**Current Principal Place of Business:**

14855 SW 145TH STREET
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

14855 SW 145TH STREET
MIAMI, FL 33196

**New Mailing Address:**

**FEI Number: 20-1179971** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HASSELBERG, SCOTT
14855 SW 145TH STREET
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

HASSELBRING, SCOTT
14855 SW 145TH STREET
MIAMI, FL 33196 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: SCOTT HASSELBRING 02/03/2006
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: HASSELBRING, SCOTT
Address: 14855 SW 145TH STREET
City-St-Zip: MIAMI, FL 33196

Title: ST ( ) Delete
Name: HASSELBRING, PAULA
Address: 14855 SW 145TH STREET
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: PAULA HASSELBRING ST 02/03/2006
Electronic Signature of Signing Officer or Director Date