

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002911

FILED
Apr 28, 2006
Secretary of State

Entity Name: SPECIALTY KITCHENS AND BATHS "PLUS" INC.

Current Principal Place of Business:

6250 42 STREET NORTH UNIT 15
PINELLAS PARK, FL 33781

New Principal Place of Business:

120 NORTHEAST JEFFERSON CIRCLE NORTH
SAINT PETERSBURG, FL 337027518

Current Mailing Address:

120 NORTHEAST JEFFERSON CIRCLE NORTH
SAINT PETERSBURG, FL 337027518

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THE ROBBINS LAW FIRM, P.A.
2639 DR. M. L. KING, JR. ST. N.
SAINT PETERSBURG, FL 33704 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: J. CHRISTOPHER ROBBINS 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLAYTON, CLIFFORD H
Address: 6250 42 STREET NORTH UNIT 15
City-St-Zip: PINELLAS PARK, FL 33781

Title: VSD () Delete
Name: CLAYTON, LUCINDA L
Address: 6250 42 STREET NORTH UNIT 15
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLAYTON, CLIFFORD H
Address: 120 NORTHEAST JEFFERSON CIRCLE NORTH
City-St-Zip: SAINT PETERSBURG, FL 337027518

Title: VSD (X) Change () Addition
Name: CLAYTON, LUCINDA L
Address: 120 NORTHEAST JEFFERSON CIRCLE NORTH
City-St-Zip: SAINT PETERSBURG, FL 337027518

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: CLIFFORD H. CLAYTON P 04/28/2006
Electronic Signature of Signing Officer or Director Date