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## **FILED** Apr 18, 2006 8:00 am Secretary of State

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ANNUAL REPORT				
OCUMENT # S97084 Entity Name 800-TOILETS, INC.				

CCCATOON Principal Place of Business Mailing Address 7451 NW 63 ST 7451 NW 63 ST MIAMI, FL 33166-3603 US MIAMI, FL 33166-3603 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0300534 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TIT! F ☐ Delete TITLE P/CEO/D Change Change ☐ Addition MCNABB, TERRENCE NAME NAME TERRENCE MCNABO WestBough MA 61581 STREET ADDRESS 200 FRIBERG PARKWAY STE 4000 STREET ADDRESS CITY-ST-ZIP WESTBOROUGH, MA 01581 CITY-ST-ZIP TS TITLE ☐ Delete V/CFO TITLE Change ★ Addition MARKE PARLENGAS, RONALD TERRY BELLORA NAME Suite your PARKWAY STREET ADDRESS 18 RED GAP ROAD STREET ADDRESS WILBRAHAM, MA 01095 CITY-ST-ZIP CITY-ST-ZIP WESTBOROUGH 01581 V/ C00 TITLE Delete TITLE Change Addition MARK SAN FRATELLO HITCHNER, DOUGLAS NAME NAME Sunte 4000 ZUO FRIBERG PARKWAY STREET ADDRESS 56B FOREST DRIVE STREET ADDRESS CITY-ST-7IP SPRINGFIELD, NJ 07081 CITY-ST-ZIP WESTBOROUG 01581 TITLE ☐ Delete TITLE ☐ Change Addition NAME BALDUCCI, JOSEPH STREET ADDRESS 51 LONGWOOD DR STREET ADDRESS LUNENBURG, MA 01462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition KWAIT, BRIAN NAME STREET ADDRESS 75 ROCK MAPLE ROAD STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Roumlan	RONALD	Parlengas	4-25-06	508-594- 25
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF	FICER OR DIRECTOR		Date	Doutime Phone #