

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001545

FILED
Jan 25, 2006
Secretary of State

Entity Name: BLUE RIDGE KITCHEN & BATH, INC.

Current Principal Place of Business:

867 HIGHLAND RD, #F
FRANKLIN, NC 28734

New Principal Place of Business:

Current Mailing Address:

PO BOX 2017
FRANKLIN, NC 287442017

New Mailing Address:

FEI Number: 56-1996995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, STEVE
2404 16TH AVE WEST #B
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

KIMBALL, STEVE
3920 117TH STREET
BRADENTON, FL 34210 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: STEPHEN E. KIMBALL

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KIMBALL, STEPHEN E
Address: PO BOX 2017
City-St-Zip: FRANKLIN, NC 287442017

Title: VPS () Delete
Name: BERTKE, KIM
Address: 33 BRENTWOOD ST
City-St-Zip: FRANKLIN, NC 28734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KIMBALL, STEPHEN E
Address: 3920 117TH STREET
City-St-Zip: BRADENTON, FL 34210

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: KIM M. BERTKE

VPS

01/25/2006

Electronic Signature of Signing Officer or Director

Date