

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46523

FILED
Jan 31, 2006
Secretary of State

Entity Name: PLUMBING MART OF FLORIDA, INC.

Current Principal Place of Business:

1744 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1744 AVENIDA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2510586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CLIFFORD
2400 EAST COMMERCIAL BLVD
SUITE 1100
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HERMANN, RICHARD
2400 EAST COMMERCIAL BLVD
SUITE 1100
FORT LAUDERDALE, FL 33308 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: RICHARD HERMANN

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGHT, DAVID,
Address: 1744 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: MARTINI, MARY,
Address: 1744 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: HIGHT, ANDREA
Address: 1744 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY T. MARTINI

STD

01/31/2006

Electronic Signature of Signing Officer or Director

Date