2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # H76453** 1. Entity Name FANTASY KITCHENS AND BATHS, INC. Principal Place of Business Mailing Address 2855 OCEAN DR 2855 OCEAN DR A-1 A-1 VERO BEACH, FL 32963 VERO BEACH, FL 32963 US CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2582634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCREWS, SANDRA B. 5640 W 1ST SQ SW VERO BEACH, FL 32968 IN THIS SPACE 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 DATE 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE SCREWS, SANDRA B. MALLE 5640 W 1ST SQ SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 STD TITLE SCREWS, T. GRAYSON NAME 5640 W 1ST SQ SW STREET ADDRESS CITY-ST-7/P VERO BEACH, FL 32968 TITLE

DO NOT WRITE
IN THIS SPACE

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.

NAME STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE: Saudus B. Science Sanora B. Science Deta Desprise Proper 8

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deta Desprise Proper 8