

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M25602

FILED
Aug 31, 2006
Secretary of State**Entity Name:** DESIGNERS PLUMBING AND HARDWARE, INC.**Current Principal Place of Business:**C/O LILLIAM A. LOPEZ
3070 SW 38TH AVENUE
MIAMI, FL 33146**New Principal Place of Business:**C/O ADA ALDANA
3070 SW 38TH AVENUE
MIAMI, FL 33146**Current Mailing Address:**C/O LILLIAM A. LOPEZ
3070 SW 38TH AVENUE
MIAMI, FL 33146**New Mailing Address:**C/O ADA ALDANA
3070 SW 38TH AVENUE
MIAMI, FL 33146**FEI Number:** 59-2623371**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LOPEZ, LILLIAM A
3070 SW 38TH AVENUE
MIAMI, FL 33146 US**Name and Address of New Registered Agent:**ALDANA, ADA
3070 SW 38TH AVENUE
MIAMI, FL 33146 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: ADA ALDANA

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, LILLIAM A
Address: 3070 SW 38TH AVENUE
City-St-Zip: MIAMI, FL 33146

Title: V () Delete
Name: ALDANA, ADA
Address: 3070 SW 38TH AVENUE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LOPEZ, DANIEL
Address: 7000 PRADO BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: VPDS (X) Change () Addition
Name: ALDANA, ADA
Address: 3665 NORTH BAYHOMES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ADA ALDANA

VPDS

08/31/2006

Electronic Signature of Signing Officer or Director

Date