2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

Jan 23, 2006 8:00 am Secretary of State 01-23-2006 90048 043 ***150.00 DOCUMENT # P00000023332 LEGENDARY KITCHENS & BATHS, INC. 60005107 Principal Place of Business Mailing Address 2248 TRADE CENTER WAY 2248 TRADE CENTER WAY NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01162006 4, nel Nulliber City & State Applied For City & State 59-3620639 Not Applicable \$8:75 Additional Fee Required Country Zip Country Zio 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OPLT, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) 2248 TRADE CENTER WAY NAPLES, FL 34109 City Zip Code FL 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 INCTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1C. OFFICERS AND DIRECTORS 11. Delete [7] Chance Addition True: THILE OPLT, KIMBERLY A NAME MAME STREET ADDRESS 8536 LAUREL LAKES BLVD. STREET ADDRESS City-St-ZiP LITE ST-ZIP NAPLES, FL 34119 Change Addition Defete BILE THLE OPLT, JEFFREY D STREET ADDRESS 8536 LAUREL LAKES BLVD. STREET ADDRESS CITY ST ZIP NAPLES, FL 34119 CITY-ST-ZiP Change Addition THLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11715 Defete THILE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST ZIP Change Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City St ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change 7413 } 1 (GG) 1 1 LAME NAM:E STREET ADDRESS STREET ADDRESS CITY ST ZIP CLTY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 fustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED