

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071165

FILED
Feb 20, 2006
Secretary of State

Entity Name: LUXURY KITCHEN & BATH, INC.

Current Principal Place of Business:

2160 SE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2160 SE OCEAN BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1031325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CORINNE J
2885 S. E. OCEAN BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

RUSSELL, CORINNE J
2160 S. E. OCEAN BLVD
STUART, FL 34996 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: _____

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSSELL, CORINNE
Address: 617 W KALMIA DR
City-St-Zip: LAKE PARK, FL 33403

Title: DV () Delete
Name: RUSSELL, JOHN M
Address: 617 W KALMIA DR
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORINNE J. RUSSELL

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date