

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019012

Entity Name: MASTER BATH PLUS INC

FILED  
Apr 15, 2007  
Secretary of State

## Current Principal Place of Business:

7056 SADDLE CREEK LN.  
SARASOTA, FL 34241

## New Principal Place of Business:

4812 HANGING MOSS LANE  
SARASOTA, FL 34238

## Current Mailing Address:

7056 SADDLE CREEK LN.  
SARASOTA, FL 34241

## New Mailing Address:

4812 HANGING MOSS LANE  
SARASOTA, FL 34238

FEI Number: 65-1081099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLIN, SUSAN B  
7056 SADDLE CREEK LN.  
SARASOTA, FL 34241 US

## Name and Address of New Registered Agent:

CARLIN, SUSAN B  
4812 HANGING MOSS LANE  
SARASOTA, FL 34238 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARLIN, SUSAN B  
Address: 7056 SADDLE CREEK LN.  
City-St-Zip: SARASOTA, FL 34241

Title: VP ( ) Delete  
Name: CARLIN, EDWARD M JR  
Address: 7056 SADDLE CREEK LN.  
City-St-Zip: SARASOTA, FL 34241

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARLIN, SUSAN B  
Address: 4812 HANGING MOSS LANE  
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change ( ) Addition  
Name: CARLIN, EDWARD M JR  
Address: 4812 HANGING MOSS LANE  
City-St-Zip: SARASOTA, FL 34238

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: SUSAN CARLIN

DIRE

04/15/2007

Electronic Signature of Signing Officer or Director

Date