

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031987

FILED
Jan 04, 2007
Secretary of State

Entity Name: KITCHEN & BATH ALTERNATIVES, INC.

Current Principal Place of Business:

10010 NW 35TH ST.
COOPER CITY, FL 33024

New Principal Place of Business:

611 PHIPPEN-WAITERS RD.
SUITE 105
DANIA BEACH, FL 33004

Current Mailing Address:

10010 NW 35TH ST.
COOPER CITY, FL 33024

New Mailing Address:

611 PHIPPEN-WAITERS RD.
SUITE 105
DANIA BEACH, FL 33004

FEI Number: 65-1089905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, GARY T OWNER
227 SE 3RD STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

STOLTZ, GARY T OWNER
10010 NW 35TH STREET
COOPER CITY, FL 33024 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: GARY STOLTZ

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STOLTZ, GARY T
Address: 227 SOUTHEAST 3RD STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STOLTZ, GARY T
Address: 10010 NW 35TH STREET
City-St-Zip: COOPER CITY, FL 33024

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: GARY STOLTZ

PSTD

01/04/2007

Electronic Signature of Signing Officer or Director

Date