

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057767

FILED
Feb 24, 2006
Secretary of State

Entity Name: BATHTUB REVITALIZING, INC.

Current Principal Place of Business:

8206 NW 59TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

1817 CARALEE BLVD #3
ORLANTO, FL 32822 US

Current Mailing Address:

6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

New Mailing Address:

1817 CARALEE BLVD #3
ORLANDO, FL 32822 US

FEI Number: 65-1112687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSS, EUGENE
8206 NW 59TH COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOSS, EUGENE
1817 CARALEE BLVD #3
ORLANDO, FL 32822 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: EUGENE GOSS

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOSS, EUGENE
Address: 8206 NW 59TH COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOSS, EUGENE
Address: 1817 CARALEE BLVD #3
City-St-Zip: ORLANDO, FL 32822

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: EUGENE GOSS

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date