

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2005
Secretary of State**

DOCUMENT# P01000070476

Entity Name: PLUMBING BY US, INC.

Current Principal Place of Business:

4450 NW 126TH AVENUE
SUITE 104
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9426
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-1122770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLUMBERG, LEONARD S
Address: 5671 NORTHWEST 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPST () Delete
Name: AVILES, LIONEL
Address: 4700 APPALACHIAN STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: HEKAROS, SANDRA
Address: 1791 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DIR () Change (X) Addition
Name: KANTOR, SCOTT
Address: 12714 NW 18TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR () Change (X) Addition
Name: O'SULLIVAN, REGINA
Address: 11260 NW 52ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LS BLUMBERG

Electronic Signature of Signing Officer or Director

PRES

12/09/2005

Date