

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115177

**FILED**  
**Jul 19, 2006**  
**Secretary of State**

**Entity Name:** PRESTIGE KITCHEN & BATH, INC.

**Current Principal Place of Business:**

2481 MCMULLENBOOTH RD  
SUITE J  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2481 MCMULLENBOOTH RD  
SUITE J  
CLEARWATER, FL 33759

**New Mailing Address:**

**FEI Number:** 80-0007463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCWATERS, MICHAEL  
350 79TH AVE. N.  
#242  
ST. PETERSBURG, FL., FL 33702 US

**Name and Address of New Registered Agent:**

MCWATERS, MICHAEL  
4260 13TH WAY. N. E.  
ST. PETERSBURG, FL., FL 33703 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:**

07/19/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** MCWATERS, MICHAEL  
**Address:** 350 79TH AVE. N.  
**City-St-Zip:** ST. PETERSBURG, FL 33702

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** MCWATERS, MICHAEL  
**Address:** 4260 13TH WAY N. E.  
**City-St-Zip:** ST. PETERSBURG, FL 33703

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:** MICHAEL MCWATERS

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date