had the

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000095357

1. Entity Name

Principal Place of Business

SIGNATURE:

SHOWER SOLUTIONS USA, INC.



Mailing Address

P.O. BOX 163197 P.O. BOX 163197

ALTAMONTE SPRINGS, FL 32716 ALTAMONTE SPRINGS, FL 32716

FILED
Jan 24, 2008 08:00 Al
Secretary of State

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DO NOT WRITE IN THIS SPACE					4. FEI Number			Applied For
					20-018			Not Applicable 3.75 Additional
				1.75	5. Certificate	of Status Desired		e Required
6. Name and Address of Current Registered Agent								
JOHNSON, ROBERT					no	NOT W	RITE	
704 CAMDEN ROAD ALTAMONTE SPRINGS, FL 32714					4		1 1 d	
					i i i N	THIS SF	ACE	
8. 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. I am familiar with, and accept								
the obligations of registered agent.								
Signature Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				e required	when reinstating)		DATE	
						-	· · · · · ·	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing		00 May Be ed to Fees			
10.	OFFICERS AND DIREC	CTORS					. 編集 集	
TITLE NAME	P JOHNSON, LINDA							
STREET ADDRESS	PO BOX 163197							
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STREET ADDRESS								
CITY-ST-ZIP	·					r a de la companya d		
TITLE NAME								
STREET ADDRESS				v) 1994.				
CITY-ST-ZIP				. 15 . 1		752 1 16 1 11 200 1 16 1 11	<u> </u>	
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered								

Date

Daytime Phone #