2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AM DOCUMENT # P03000122633 **Secretary of State** SCHELLER KITCHEN & BATH, INC. Principal Place of Business Mailing Address 84 PINEHILL DRIVE 84 PINEHILL DRIVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0354917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHELLER, RUSSELL A DO NOT WRITE 84 PINEHILL DRIVE INDIALANTIC, FL 32903 IN THIS SPACE 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, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHELLER, RUSSELL A NAME STREET ADDRESS 84 PINEHILL DR. CITY-ST-ZIP INDIALANTIC, FL 32903 01/19/07-80064-009 150.00 TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME

12. I hereby 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-07 321-952-12

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