2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049592

Entity Name: BATHTUB REFINISHING SERVICE INC.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19499 N.E. 10 AVE APT #402 721 - 82 ST NORTH MIAMI, FL 33179 2

NORTH MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

19499 N.E. 10 AVE APT #402 721 - 82 ST NORTH MIAMI, FL 33179 2

NORTH MIAMI, FL 33179 2 NORTH MIAMI, FL 33141

FEI Number: 65-1221417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHRADER, EVERARDO
19499 N.E. 10 AVE APT #402

SCHRADER, EVERARDO
721 - 82 ST APT 2

NORTH MIAMI, FL 33179 US NORTH MIAMI BEACH, FL 33141 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: 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 P
 () Delete
 Title:
 P
 (X) Change () Addition

 SCHRADER, EVERARDO
 Name:
 SCHRADER, EVERARDO

 19499 N.E. 10 AVE APT #402
 Address:
 721 - 82 ST APT. 2

City-St-Zip: NORTH MIAMI, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33141 US

Title: VPT (X) Delete Title: () Change () Addition

 Name:
 ALVIZURI, JOSE
 Name:

 Address:
 19499 N.E. 10 AVE APT #402
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33179
 City-St-Zip:

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: EVERARDO M SCHRADER P 03/13/2007