

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091868

FILED
Apr 10, 2006
Secretary of State

Entity Name: AVANTEC DESIGN KITCHEN & BATH INC.

Current Principal Place of Business:

13391 SW 91 TERR UNIT F
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13391 SW 91 TERR
UNIT F
MIAMI, FL 33186

New Mailing Address:

4200 RANDOLPH WAY
186
PBG, FL 33410

FEI Number: 05-0604629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOL, RICHARD V
13391 SW 91 TERR
UNIT F
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PUJOL, RICHARD V
4200 RANDOLPH WAY
186
PBG, FL 33410 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUJOL, RICHARD V
Address: 13391 SW 91 TERR UNIT F
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUJOL, RICHARD V
Address: 4200 RANDOLPH WAY #186
City-St-Zip: PBG, FL 33410

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: RICHARD V. PUJOL

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date