

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111750

FILED
Feb 23, 2006
Secretary of State

Entity Name: THE COLLECTION KITCHEN & BATH, INC.

Current Principal Place of Business:

6402 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6402 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-1429433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, DAVID I
6402 PEMBROKE ROAD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARIAS, DAVID I
Address: 6402 PEMBROKE ROAD
City-St-Zip: MIRAMAR, F; 33023

Title: SD () Delete
Name: GONZALEZ, LEONEL E
Address: 3000 NW 77 CT
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, DAVID I
Address: 6402 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023

Title: SD (X) Change () Addition
Name: ARIAS, ELENA B
Address: 6402 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023

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: DAVID ARIAS

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date