

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004409

Entity Name: SHOWER SAFE, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2706 N. FEDERAL HWY.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2706 N. FEDERAL HWY.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2317464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, WALTER
2708 N. FEDERAL HWY.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ALLAN, WALTER
2706 N. FEDERAL HWY.
DELRAY BEACH, FL 33483 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HALL, DALE
Address: 3754 DORRIT AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD () Delete
Name: ALLAN, WALTER
Address: 50 VIEW ST.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WALTER ALLAN

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date