

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041452

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICAN PLUMBING SOLUTIONS, INC.

Current Principal Place of Business:

10773 BANFIELD DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

10035 WATER WORKS LANE
RIVERVIEW, FL 33569 US

Current Mailing Address:

PO BOX 2605
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 65-1245464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BAKER, DAYMAN T
Address: 10749 BANFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33568 US

Title: D () Delete
Name: BAKER, JANELLE
Address: 10773 BANFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: CFO () Delete
Name: KONSTANTINOU, ARIS J
Address: 10773 BANFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: BAKER, JENNIFER M
Address: 10749 BANFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: CO () Delete
Name: BILLA, ROBERT A JR
Address: 1505 NORTH LAKE DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: BILLA, JOLEY D
Address: 1505 NORTH LAKE DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: JANELLE BAKER

D

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date