

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062220

Entity Name: 1ST CLASS BATHROOMS, INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

2701 27TH WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2802 28TH WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

2701 27TH WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

2802 28TH WAY
WEST PALM BEACH, FL 33407

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, ADAM J
2701 27TH WAY
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALCOLM, ADAM J
Address: 2701 27TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADAM MALCOLM

PRES

09/12/2006

Electronic Signature of Signing Officer or Director

Date