

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075042

FILED
May 18, 2007
Secretary of State

Entity Name: ADOORU GLASS BATH & TILE GALLERY INC.

Current Principal Place of Business:

1120 TOWN PARK AVENUE
1062
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1120 TOWN PARK AVENUE
1062
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-2878180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RICHARD E
301 SWEETWATER BOULEVARD
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, RICHARD E
Address: 301 SWEETWATER BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: ANGELO, MICHEAL
Address: 2632 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

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: MICHEAL ANGELO

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date