

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106611

Entity Name: LUXURY BATH WARES, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

4300 MERIDIAN ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

4300 MERIDIAN ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-3290003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHALL, CLIFFORD W
106 EAST COLLEGE AVENUE, SUITE 1200
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: D () Delete
Name: PHIPPS, COLIN S
Address: 4300 MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DP () Delete
Name: PHIPPS, GAVIN
Address: 4300 MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DP () Delete
Name: PHIPPS, LISA
Address: 4300 MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: DST () Delete
Name: GOLDBERG, PETER
Address: 4300 MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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
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: PETER GOLDBERG

DST

07/12/2006

Electronic Signature of Signing Officer or Director

Date