2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2007 8:00 am Secretary of State DOCUMENT # P06000024984 . 04-16-2007 90319 001 ***300.00 1. Entity Name BATH & SHOWER DESIGN, INC. Principal Place of Business Mailing Address 1064 GAYER WAY MARCO ISLAND FL 34145 1064 GAYER WAY MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, olc. 1st MOORE CR2E034 (10/06) 4. FEI Number 204340374 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent GOBEIL, GILLES PRES Street Address (P.O. Box Number is Not Acceptable) 1064 GAYER WAY MARCO ISLAND FL 34145 Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when recistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. NTLE Octore MALE ☐ Change ☐ Addition GOBEIL, GILLES NAKI MARK 1064 GAYER WAY STREET ADDRESS STREET ADORESS MARCO ISLAND FL 34145 CITY-SI-71P CITY - \$1 - 71F Delete ITILE ☐ Change TITLE. Addition NAME. NAME \$312.1.1.40088.55 STREET'S ADDRESS CHY-51-718 CHY SI-AP HILE Delete mil ☐ Chance ☐ Addition NUM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP 11311 ☐ Change [iii] Addilion ☐ Delete HRF NAME STREET, LADORESS STREET ADDRESS CHY-SI-70 CITY-SJ-7IP ☐ Delete Addition MILE DHE NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition Delete TIBLE ☐ Change HALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SENCER OR DIRECTOR

FILED