2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

Feb 07, 2008 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P06000030058 1. Entity Name 02-07-2008 90018 018 ***150.00 KITCHEN & BATH MAGIC INC Puncipal Place of Business Mailing Address 5540 NW 61 ST 5540 NW 61 ST COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FE! Number 51-0570005 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~ REICHER, PHILIP Street Address (P.O. Box Number is Not Acceptable) 5540 NW 61 ST COCONUT CREEK FL 33073 City Zip Code FL 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 familiar with, and accept the obligations of registered agent. Signature, typed or minred name of requipmed guest and the Thirphonologic (NOTE: Febistered Apont eurortum retrumps when reimstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deicte TITLE Change Addition REICHER, PHILIP NAME NAME 5540 NW 61 ST STREET ADDRESS. STREET ADDRESS COCONUT CREEK FL 33073 OITY-ST-ZIP CITY-ST-ZIP PRESIDENT TITLE Derete THUE Change Addition NAME DARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ITILE ☐ Delete DILE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-ZIP TITLE TITLE ☐ Change Addition Delete CIAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exernations contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate any that my signature shall have the same legal effect as if made under eath; that I am an efficier 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.

FILED