

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093515

FILED
Feb 14, 2007
Secretary of State

Entity Name: KITCHEN & BATH DIRECT, INC.

Current Principal Place of Business:

8985 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8985 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 20-5219247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDENKO, IGOR V
1919 VAN BUREN STREET
712
HOLLYWOOD, FL 33020 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: P () Delete
Name: SIKAR, DARIAN
Address: 8985 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: GRIDENKO, IGOR
Address: 1919 VAN BUREN STREET, APT 712
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARIAN SIKAR

MR

02/14/2007

Electronic Signature of Signing Officer or Director

Date