2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108827

Entity Name: DAVINCI KITCHEN AND BATH MAKEOVERS INC.

FILED Mar 12, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

670 MUSKMELLON RD. INVERNESS, FL 34451

Current Mailing Address: New Mailing Address:

PO BOX 123 INVERNESS, FL 34451

FEI Number: 20-5400387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSTACCI, EVIE L MOSTACCI, EVIE L PO BOX 670 MUSKMELLON RD. 123 INVERNESS, FL 34450 US

INVERNESS, FL 34451 US

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: 03/12/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOSTACCI, EVIE L MOSTACCI, EVIE L Name: Name: PO BOX 123 Address: P.O. BOX 123 Address: City-St-Zip: INVERNESS, FL 34451 City-St-Zip: INVERNESS, FL 34451

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.

Ρ SIGNATURE: EVIE MOSTACCI 03/12/2007