

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122978

FILED
Apr 29, 2007
Secretary of State

Entity Name: KITCHEN & BATH SOURCE, INC.

Current Principal Place of Business:

2811 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

933 NW 12TH AVE
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

2811 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 43-2112452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFILIPPO, ANTHONY
2811 PLUNKETT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DIFILIPPO, ANTHONY N
2811 PLUNKETT STREET
HOLLYWOOD, FL 33020 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: ANTHONY N DIFILIPPO 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: DIFILIPPO, ANTHONY
Address: 2811 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: DIFILIPPO, ANTHONY N
Address: 2811 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY N DIFILIPPO MR 04/29/2007

Electronic Signature of Signing Officer or Director Date