2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000074304

1. Entity Name

ONE STOP KITCHENS & BATH, INC.



Principal Place of Business

2599-22ND AVE NORTH ST. PETERSBURG, FL 33713 Mailing Address

2599 B 22ND AVE N ST. PETERSBURG, FL 33713

US

FILED Mar 01, 2007 8:00 am Secretary of State

02-12-2007 90107 043 ***150.00

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01032007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3398453

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WERNER, SIDNEY 5720 CENTRAL AVE ST. PETERSBURG, FL 33707

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the pur ions of registered agent. | pose of changing its registere | d affice or registered | agent, or both, in the State of | Florida. I am familiar with, and accept |
|---------------------------------------|--|--|-------------------------------|---------------------------------|---|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if ag | opiicable: (NOTE: Registered | I Agent signature required wh | en reinstating) | DATE |
| FIL After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | | D May Be to Fees | |
| 10. | OFFICERS AND DIRECT | ORS | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | PD MEANA, GREGORY C. 2599-B 22ND AVE N ST. PETERSBURG, FL 33713 | | | SEE STORY | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MEANA, RENEE 2599-B 22ND AVE N ST. PETERSBURG, FL 33713 | | | 70) | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 1 | | DO NOT V | WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | | | 1 | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _

NAME STREET ADDRESS

SIGNATURE OF DEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/07 727.328-8600

Daytime Phone #