2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000038685 Mar 07, 2007 08:00 AM **Secretary of State** QUALITY ACRYLIC BATHS OF CLEARWATER, INC. Principal Place of Business Mailing Address 12001 44TH STREET NORTH CLEARWATER FL 33762 12001 44TH STREET NORTH CLEARWATER FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, clò Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3508344 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POTTER, MONICA Street Address (P.O. Box Number is Not Acceptable) 12001 44TH STREET NORTH CLEARWATER FL 33762 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST IIIŒ ☐ Delete IIILE ☐ Change Addition POTTER, MONICA NAME NAME 12001 44TH STREET NORTH STREET ADDRESS STREET ADDRESS CLEARWATER FL 33762 CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME 03/15/07-80016-<u>008</u> 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-ZIP ☐ Delete HILE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CJTY - ST- ZIP CITY-ST-ZIP TITLE Change ☐ Delete HUE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7iP Delete TiTLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY - ST- ZIP IIIE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 Statutos; 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: