2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

May 01, 2006 8:00 am Secretary of State DOCUMENT # P98000039615 05-01-2006 90291 047 ***150.00 DISTINCTIVE KITCHENS AND BATHS, INC. Principal Place of Business Mailing Address 1505 POINSETTIA DRIVE STE 2 2 SOUTH UNIVERSITY DRIVE DELRAY BEACH, FL 33444 SUITE 215 PLANTATION, FL 33324 2. Principal Place of Business 3. Mailing Address JINTHOORE Suite, Apt. #, etc. Suite, Apt. #, etc. Chq-P CR2E034 (11/05) 01052006 City & State City & State 4. FEI Number Applied For 65-0833483 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTER, JUDY 2 SOUTH UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 215 PLANTATION, FL 33324 City 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 ornited name of registered agent and little-it applicable (NOTE: Registered Agent signature required when registating): TATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition TITLE ☐ Change CANTER, JUDY NAME STREET ADDRESS 2 SOUTH UNIVERSITY DRIVE, STE 215 STREET ADDRESS CITY - ST - ZIP PLANTATION, FL 33324 City-St-7IP TITLE VP. Delete TITLE Change ☐ Addition CANTER, ADAM NAME STREET ADDRESS 2 SOUTH UNIVERSITY DRIVE, STE 215 STREET ADDRESS CHTY-ST-AP PLANTATION, FL 33324 CITY-ST-JIP TILE TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P TITLE ☐ Delete TOTLE ☐ Change ☐ Addition YAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I nerepy certify that the information supplied with this filling 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 addressy with all other like empowered.

FILED