Apr. 24. 2007 3:39PM

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P98000104990** 04-30-2007 90422 041 ***150.00 EXECUTIVE KITCHEN & BATH, INC. Principal Place of Business Mailing Address 1034 SW BAYSHORE BLVD. 2242 SW IMPORT AVENUE PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/08) Chg-P City & State City & State 4. FEI Number Applied For 65-0897505 Not Applicable Country \$8.75 Additional Zip Country Zlp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOMMARITO, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2242 SWIMPORT DR. PORT ST. LUCIE, FL 34953 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. Sonature, broad or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retrotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 ☐ Addition Change Defete TITLE TITLE BOMMARITO, JOHN P NAME NAME 2242 SW IMPORT AVENUE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Dalela TITLE TITLE BOMMARITO, VICKI L NAME NAME STREET ADDRESS 2242 SW IMPORT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-21P PORT ST. LUCIE, FL 34953 Change Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby 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 emprovered to execute this report as received 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 emprovered. SIGNATURE:

FILED