

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006325

FILED
Apr 19, 2007
Secretary of State

Entity Name: SPEAKMAN BATH REMODELING, INC.

Current Principal Place of Business:

26877 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24683 PARADISE ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

26877 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134

New Mailing Address:

24683 PARADISE ROAD
BONITA SPRINGS, FL 34135

FEI Number: 59-3553727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAKMAN, DAVID F
26877 MCLAUGHLIN BLVD.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SPEAKMAN, DAVID F
24683 PARADISE ROAD
BONITA SPRINGS, FL 34135 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SPEAKMAN, DAVID F
Address: 26877 MCLAUGHLIN BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: SPEAKMAN, DAVID F
Address: 24683 PARADISE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID F. SPEAKMAN

OWNE

04/19/2007

Electronic Signature of Signing Officer or Director

Date