

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97084

Entity Name: 1-800-TOILETS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

7451 NW 63 ST
MIAMI, FL 331663603 US

New Principal Place of Business:

Current Mailing Address:

7451 NW 63 ST
MIAMI, FL 331663603 US

New Mailing Address:

FEI Number: 65-0300534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MCNABB, TERRENCE
Address: 200 FRIBERG PARKWAY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581

Title: TS () Delete
Name: PARLENGAS, RONALD
Address: 18 RED GAP ROAD
City-St-Zip: WILBRAHAM, MA 01095

Title: D () Delete
Name: HITCHNER, DOUGLAS
Address: 56B FOREST DRIVE
City-St-Zip: SPRINGFIELD, NJ 07081

Title: AS () Delete
Name: BALDUCCI, JOSEPH
Address: 51 LONGWOOD DR
City-St-Zip: LUNENBURG, MA 01462

Title: D () Delete
Name: KWAIT, BRIAN
Address: 75 ROCK MAPLE ROAD
City-St-Zip: GREENWICH, CT 06830

Title: VCOO () Delete
Name: FRATELLO, MARK S
Address: 200 FRIBERG PARKWAY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNABB, TERRENCE
Address: 30 POSSUM RUN
City-St-Zip: DUXBURY, MA 02332 US

Title: T (X) Change () Addition
Name: PARLENGAS, RONALD
Address: 18 RED GAP ROAD
City-St-Zip: WILBRAHAM, MA 01095 US

Title: S (X) Change () Addition
Name: BALDUCCI, JOSEPH
Address: 51 LONGWOOD DR
City-St-Zip: LUNENBURG, MA 01462 US

Title: V (X) Change () Addition
Name: SAN FRATELLO, MARK
Address: 200 FRIBERG PARKWAY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: P (X) Change () Addition
Name: BELLORA, TERRY
Address: 200 FRIBERG PARKWAY
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: V (X) Change () Addition
Name: MORIARTY, TERENCE
Address: 200 FRIBERG PARKWAY
City-St-Zip: WESTBOROUGH, MA 01581 US

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: RONALD PARLENGAS

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04/10/2007

Electronic Signature of Signing Officer or Director

Date