

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040666

FILED
May 05, 2007
Secretary of State

Entity Name: MARBLE KARE USA OF TAMPA, FLORIDA, INC.

Current Principal Place of Business:

922 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487

Current Mailing Address:

922 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487

FEI Number: 65-1095923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, KEVIN
922 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RESSLER, KEVIN
1181 S ROGERS CIRCLE
BOCA RATON, FL 33487 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: KEVIN RESSLER

05/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESSLER, KEVIN
Address: 922 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN RESSLER

D

05/05/2007

Electronic Signature of Signing Officer or Director

Date