2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # P03000021850** DECÓ GRANITE & MARBLE COUNTERTOPS, INC. Principal Place of Business Mailing Address 10299 BOYNTON PLACE CIRCLE 2103 SOUTHWEST 59TH TERRACE HOLLYWOOD, FL 33023 BOYNTON BEACH, FL 33437 No Chg-P CR2E034 (11/05) 03242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3678855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACILA, MOISE DO NOT WRITE 10299 BOYNTON PLACE CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BACILA, MOISE NAME 2103 SOUTHWEST 59TH TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE 1100000681436 BONA, VASILE 2103 SOUTHWEST 59TH TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE BACILA, CRUCITA 2103 SOUTHWEST 59TH TERRACE STREET ADDRESS DO NOT WRITE HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP.

NAME STREET ADDRESS CITY-ST-ZIP ..