

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 26, 2008
Secretary of State**

DOCUMENT# P03000150930

Entity Name: MARBLE KARE HOLDINGS, INC.

Current Principal Place of Business:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1181 S ROGERS CIRCLE
#17
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 61-1465496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
#500
WEST PALM BEACH, FL 33401 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

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: PDST () Delete
Name: RESSLER, KEVIN
Address: 1181 S ROGERS CIRCLE #17
City-St-Zip: BOCA RATON, FL 33487 US

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

PDST

06/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date