2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2007 08:00 AM Secretary of State DOCUMENT # P03000154108 SARASOTA NATURAL STONE, INC. Mailing Address Principal Place of Business 8302 BLAIKIE CT 8302 BLAIKIE CT UNIT 9 UNIT 9 SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 04132007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0503660 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOMELDORPH, HOWARD Street Address (P.O. Box Number is Not Acceptable) 7648 LOCKWOOD RIDGE RD SARASOTA, FL 34243 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Change Delete TITLE RECANATESI, ANDREA NAME NAME U00000756679 05/23/07-80037-022 150.00 8302 BLAIKIE CT STREET ADDRESS STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CALZAVARA, DANTE NAME 5335 SOUTHERLY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE CALZAVARA, MICHAEL NAME NAME STREET ADDRESS 5335 SOUTHERLY WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horeby 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 changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-20-07