2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # P93000051857 1. Entity Name MARBLE & WOOD PRODUCTS CORP. Principal Place of Business Mailing Address 11701 NW 100 RD 11701 NW 100 RD RB2 MEDLEY, FL 33178 US MEDLEY, FL 33178 US 01162006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0429164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMID, ENRIQUE DO NOT WRITE 11701 NW 100 RD RR2 IN THIS SPACE MEDLEY, FL 33178 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tide of applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000428886 OFFICERS AND DIRECTORS 10. SCHMID, ENRIQUE NAME 11701 NW 100 RD STREET ADDRESS CITY-SI-ZIP MEDLEY, FL 33178 TITLE NAME STREET ADDRESS CUTY-SI-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #