

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009523

FILED
May 01, 2007
Secretary of State

Entity Name: DECO MARBLE & GRANITE, INC.

Current Principal Place of Business:

757 WESLEY AVE.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

757 WESLEY AVE.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3391111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKIC, CHRIS
1321 HILLSIDE DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RAKIC, CHRIS
1140 MANDARIN DRIVE
HOLIDAY, FL 34691 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: _____

Electronic Signature of Registered Agent

05/01/2007

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: PD () Delete
Name: RAKIC, KRESO
Address: 1321 HILLSIDE DR.
City-St-Zip: TARPON SPRINGS, FL

Title: VP () Delete
Name: RAKIC, A C
Address: 1321 HILLSIDE DR.
City-St-Zip: TAPON SPRINGS, FL

Title: ST () Delete
Name: RAKIC, ALIZA
Address: 1321 HILLSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAKIC, CHRIS A
Address: 1140 MANDARIN DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VP (X) Change () Addition
Name: RAKIC, KRESO
Address: 1321 HILLSIDE DR.
City-St-Zip: TAPON SPRINGS, FL

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: CHRIS A. RAKIC

Electronic Signature of Signing Officer or Director

PD

05/01/2007

Date