## **2007 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** Jan 24, 2007 08:00 AM **DOCUMENT # F25689 Secretary of State** 1. Entity Name C & C MARBLE, INC. Principal Place of Business Mailing Address 2801 NW 55 COURT BAY #4 2801 NW 55 COURT BAY #4 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2092341 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRIEGO, CELIO F. DO NOT WRITE 2801 NW 55 CT BAY 4 FORT LAUDERDALE, FL 33309 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 UDODODEQQ6668 Trust Fund Contribution. Added to Fees 01/26/07-80018-002 150.00 10. OFFICERS AND DIRECTORS PS TITLE CARRIEGO, CELIO F. NAME STREET ADDRESS 2801 NW 55TH CT, BAY 4 CITY-ST-ZIP FT LAUDERDALE, FL TITLE CARRIEGO, JOHN P NAME STREET ADDRESS 2801 NW 55TH CT CITY-ST-ZIP FT LAUDERDALE, FL TRE MILE CARRIEGO, CARMEN NAME STREET ADDRESS 2801 NW 55TH CT BAY 4 DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33309 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

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