2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PROTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2008 08:00 AM Secretary of State **DOCUMENT # F25689** 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) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2092341 Not Applicable \$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, two-dior printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CARRIEGO, CELIO F. NAME 2801 NW 55TH CT, BAY 4 STREET ADDRESS CITY-ST-ZIE FT LAUDERDALE, FL U00000791845 01/23/08-80093-003 150.00 TITLE NAME CARRIEGO, JOHN P STREET ADDRESS 2801 NW 55TH CT CITY-ST-ZIP FT LAUDERDALE, FL TRE TITLE 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 ШE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.