2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # G59501 1. Entity Name 02-05-2007 90095 032 ***150.00 KING MARBLE, INC. Principal Place of Business Mailing Address % THOMAS R. KING % THOMAS R. KING 905 SW 14TH AVE 905 SW 14TH AVE. DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2336914 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, THOMAS R. Street Address (P.O. Box Number is Not Acceptable) 905 SW 14TH AVE **DELRAY BEACH FL 33444** 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 title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Delete 100 Addition KING, THOMAS R. NAMI 1100 NE 5 TERRACE 905 S.W. 1-1th Ave SHEEL ADDRESS STREET ADORESS FT LAUDERDALE FL CHY ST ZIP CHY SEZIP Delray Beach, Fl. 33444. HH Delete 11111 ☐ Change ☐ Addition KING, THOMAS R. NAMI NAM 905 S.W. 17 +h AUC 1100 NE 5 TERRACE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY ST-ZIE CHY SL ZIP Deleay Beach, F1. 33444 1010 Detete 1011 ☐ Change Addition NAMI MAM STREET ADDRESS STRULL ADDRESS CHY ST ZIP CHY ST ZIP ☐ Change Addition THE Defete TITLE NAM NAME STRUCT ADDRESS SIDELL ADDRESS CHY SEZIP CHY SEZIP Ш ☐ Defete ☐ Change Addition HFIE STRUTT ADDRESS STREET ADDRESS CHY ST ZIP CHY ST 7IP IIIIE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY ST 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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.

FILED

'Date

Cayting Phone #