2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AN Secretary of State DOCUMENT # H81990 1. Entity Name DISANTO MARBLE AND MASONRY, INC. Principal Place of Business Mailing Address % NICK DISANTO % NICK DISANTO 4331 DALE RD 4331 DALE RD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01092008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2591731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISANTO, NICK **DO NOT WRITE** 4331 DALE RD WEST PALM BEACH, FL 33406 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE DISANTO, NICK NAME STREET ADDRESS 4331 DALE RD CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address; with all official like eropowered.

SIGNATURE: 120108 5614324738

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