2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2006 08:00 AN Secretary of State DOCUMENT # H89243 1. Entity Name UNIQUE MARBLE, INC. Principal Place of Business Mailing Address 780 8 CT 780 8 CT VERO BEACH, FL 32962 VERO BEACH, FL 32962 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2630787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAVIS, FRED DO NOT WRITE 780 8 CT VERO BEACH, FL 32962 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 Signature, typod or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE <u>ჀႻჿჿჿჿ</u> 02/08/06-80016-015 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE CHAVIS, FRED NAME 780 8TH CT. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE NAME DIMECH, MANUEL STREET ADDRESS 780 8 CT CITY-ST-ZIP VERO BEACH, FL TITLE STOCKTON, KIMBERLY C NAME STREET ADDRESS 151 22ND AVE DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32962 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZP