2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # P00000029128 03-21-2006 90013 027 ***150.00 1. Entity Name SAV-ON MARBLE AND GRANITE, INC. Principal Place of Business Mailing Address MARIA 8250 STATE RD 84 8250 STATE RD 84 FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 2. Principal Place of Business 3. Mailing Address Savon marble and France Suite, Apt. #, etc. CR2E034 (11/05) 02272006 Chg-P 8250 W City & State 4 FEI Number Applied For 65-0996489 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired proward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, WILLIAM Y 8250 STATE ROAD 84 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33324 City 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 06 ame of redistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .1.1 TITLE ☐ Defete TITLE SANCHEZ, WILLIAM Y NAME NAME STREET ADDRESS 9440 LIVE OAK PLACE APT 401 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED