2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM Secretary of State **DOCUMENT # P00000071899** MEDITERRANEAN STONE AND MARBLE, INC. Principal Place of Business Malling Address 3506 EXCHANGE AVE. 3506 EXCHANGE AVE. NAPLES, FL 34104 NAPLES, FL 34104 02162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1027213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROGERS, ROBERT ESQUIRE DO NOT WRITE 98 VINEYARDS BOULEVARD NAPLES, FL 34119 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, typed or printed name of registered agent and fitte if applicable DIDTE. Registered Agent signature regulard when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TTILE NAME SAADEH, SAM PRES. 273 MONTERY DR STREET ADDRESS NAPLES, FL 34119 Caty-ST-ZiP TITLE SAADE, GHASSAN V.P. NAME UUUUUU441056 713 REGENCY RESERVE CIRCLE, #5904 STREET ADDRESS 03/03/06-80020-019 150.00 CITY-ST-ZIP NAPLES, FL 34f19 TITLL HAME STRLLT ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-70P 7MLE NAME STREET ADDRESS CHY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-DP 12. I horeby 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 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.

SAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED