

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093228

Entity Name: BALTIC MARBLE, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

18911 STILL LAKE DR
JUPITER, FL 33458

New Principal Place of Business:

961 MILL CREEK DR.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

18911 STILL LAKE DR
JUPITER, FL 33458

New Mailing Address:

961 MILL CREEK DR.
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1062748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDZINAUSKAS, EDVINAS
18911 STILL LAKE DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BUDZINAUSKAS, EDVINAS
961 MILL CREEK DR.
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: EDVINAS BUDZINAUSKAS

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUDZINAUSKAS, EDVINAS
Address: 18911 STILL LAKE DR
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: KLIZENTIENE, LINA
Address: 18911 STILL LAKE DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUDZINAUSKAS, EDVINAS
Address: 961 MILL CREEK DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: BUDZINAUSKAS, LINA
Address: 961 MILL CREEK DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDVINAS BUDZINAUSKAS

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date