2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P00000105586 1. Entity Name 03-27-2007 90018 037 ***150.00 NAPOLIS MARBLE SUPPLY, INC. Principal Place of Business Mailing Address 600 OAK PLACE 600 OAK PLACE BAY A PORT ORANGE FL 32127 PORT ORANGE FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 74-2978930 City & State |Applied For Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INDRES PEREZ, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 27657 OLD US 41 ROAD 27657 OLD US 41 ROAD **BONITA SPRINGS FL 34135** SPRINGS BONITA 8. The above named ontity 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, typod or printed name of registered agent and life if applicable. (NOTE Registered Age in signature required which to instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PSTD Vicepresident THE Delete THUE Change ESPINOSA, EDUARDO Maria M. Espinosa NAME 129 WESTCHESTER LN. STRUET ADDRESS STREET ADDRESS pain Forst. FL. 32/64 PALM COAST FL 32164 CITY ST-ZIP CHY-ST ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST 7IP DHE Delete 2.00 ____Change__ . _ Addition NAME STREET ADDRESS STREET ADORESS CHY ST-ZIP CITY ST-7IP TITLE Delete шп ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI ZIP Hite ☐ Delete 11111 Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREELLADDRESS CITY - ST - ZIP CHY ST 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FILED

Mar 27, 2007 8:00 am