

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109676

FILED
Mar 17, 2006
Secretary of State

Entity Name: MARBLE INTERNATIONAL, INC.

Current Principal Place of Business:

2800 EAST COMMERCIAL BLVD, #208
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

359 SW 32 TER.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2800 EAST COMMERCIAL BLVD, #208
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

359 SW 32 TER.
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1067835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLEN H
2800 EAST COMMERCIAL BLVD, #208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEPHAN, HENRY G
359 SW 32 TER.
DEERFIELD BEACH, FL 33442 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: H. STEPHAN

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEPHAN, HENRY
Address: 359 SW 32 TERR.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H. STEPHAN

DP

03/17/2006

Electronic Signature of Signing Officer or Director

Date