

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005659

Entity Name: CIMKRAF MARBLE & TILE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

750 W NEW YORK AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

750 W NEW YORK AVE
ORANGE CITY, FL 32763

New Mailing Address:

145 RANDIA DRIVE
ORLANDO, FL 32807

FEI Number: 59-3689868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINELLI, PAUL
750 W NEW YORK AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

KRAFT, PHILIP
145 RANDIA DRIVE
ORLANDO, FL 32807 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: PHILIP KRAFT

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIMINELLI, PAUL
Address: 750 W NEW YORK AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: KRAFT, PHILIP
Address: 145 RANDIA DR
City-St-Zip: ORLANDO, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KRAFT, PHILIP
Address: 145 RANDIA DR
City-St-Zip: ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP KRAFT

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date