2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P01000013751 t. Entity Name ACCURATE MARBLE & GRANITE, INC. Principal Place of Business Mailing Address 670-8TH COURT 670-8TH COURT VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. If, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1073075 Not Applicat Country Zio 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 Name LAFLAMME, FRANCOIS Street Address (P.O. Box Number is Not Acceptable) 5596 SW EVANS DRIVE STUART FL 34997-6349 City Zip Code 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 hypad or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when rainstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8c After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE D TITLE Chance □ Delete NAME LAFLAMME, FRANÇOIS 3444 STREET ADDRESS 5596 SW EVANS DRIVE STREET ADDRESS CITY - S7-77P STUART FL 34997-6349 C37Y - ST - 709 .150.00 ☐ Defete 7571 % DILE Change Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP City-ST-ZIP THLE Delcte mi ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Beiete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-EP ☐ Defete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THE ☐ Dofete ☐ Change Addition THE NAME MAKKE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 repon 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 corporation of the receiver or trustee empowered to explore this export as required by Chapter 507, 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 five discovered.

FILED