2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2006 08:00 Al Secretary of State **DOCUMENT # P01000020190** MARBLE MASTERS, INC. Principal Place of Business Mailing Address U00000564014 05/20/06-80035-014 150.00 3605 54TH DR. WEST, L101 3605 54TH DR. WEST, L101 BRADENTON, FL 34210 BRADENTON, FL 34210 No Chg-P CR2E034 (11/05) 05052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1118548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A Company of the second of the BARTNIK, ZOFIA DO NOT WRITE 3605 54TH DR. WEST, L101 BRADENTON, FL 34210 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE BARTNIK, ZOFIA MARKE STREET ADDRESS 3605 54TH DR. WEST, L101 CITY-ST-ZIP BRADENTON, FL 34210 TITLE BARTNIK, CHRIS NAME 3605 54TH DR. W 101 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 NAME STREET ADDRESS DO NOT WRITE City-\$1-Zip TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS The state of the s CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustae 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.

in Body 2 OF IN BARTNIK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(941) 752-6500