2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED. Jan 27, 2006 08:00 AN DOCUMENT # P02000036368 **Secretary of State** SM MARBLE RESTORATION, INC. Principal Place of Business Mailing Address 257 S CYPRESS ROAD #432 257 S CYPRESS ROAD #432 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1634591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, SERGIO H DO NOT WRITE 257 S CYPRESS ROAD #432 POMPANO BEACH, FL 33060 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be U00000402647 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 02/03/06-80016-014 150.00 10. OFFICERS AND DIRECTORS TIME MACHADO, SERGIO H NAME STREET ADDRESS 257 S CYPRESS ROAD #432 CITY- ST-ZIP POMPANO BEACH, FL 33060 TITLE MACHADO, SERGIO H NAME 257 S CYPRESS ROAD #432 STREET ADDRESS CITY-ST-ZIF POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Daytime Phone # SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME O