2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P02000113071** 1. Entity Name B & B MARBLE, INC. Principal Place of Business Mailing Address 13717 CITRUS DR E 13717 CITRUS DR E LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1854096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEIRNE, MARY D DO NOT WRITE 13717 CITRUS DR E LOXAHATCHEE, FL 33470 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000748667 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/17/07-80078-003 150.00 OFFICERS AND DIRECTORS 10, P.D TITLE BEIRNE, MARY D NAME 13717 CITRUS DR E STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE V.D BEIRNE, WILLIAM NAME STREET ADDRESS 13717 CITRUS DR E LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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12. Thereby certify that the information supplied with this filing 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.

SIGNATURE:

MARY D. Beirne Process

Balany for a Dayline Process

Date

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