## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jul 05, 2007 08:00 AM DOCUMENT # P02000133013 **Secretary of State** A.K.R. MARBLE & GRANITE INC. Principal Place of Business Mailing Address 9439 FONTAINEBLEAU BLVD, STE 105 9439 FONTAINEBLEAU BLVD, STE 105 MIAMI, FL 33172 MIAMI, FL 33172 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2088221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PB&A FINANCIAL SERVICES CORP 174 NE 96 ST MIAMI, FL 33138 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 FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PΝ TITLE A ST TON CONTRACTOR RAMIREZ, ADRIANA K NAME STREET ADDRESS 9439 FONTAINEBLEAU BLVD, STE 105 CITY-ST-ZIP MIAMI, FL 33172 TITLE VPD RAMAL, HORACIO NAME 9439 FONTAINEBLEAU BLVD, STE 105 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED