2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # P02000133059 05-01-2006 90314 022 ***150.00 CUSTOM GRANITE & MARBLE DESIGNS, INC. Principal Place of Business Mailing Address 1025 MILLER DR 1025 MILLER DR. NO 139-A NO 139-A **ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 16-1645878 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUES, LAURA 298 E LAKE AVE LONGWOOD FL 32750 City ገወር 8. The above named entity setumits 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 register SIGNATURE [NOTE: Registered Agent signature required when reinstating] FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE □ Delete TITLE RODRIGUES, ANTONIO NAME NAME 1533 Heights Lone STREET ADDRESS 298 E LAKE AVE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP Langwood, PL 3275G TITLE ☐ Delete TITLE Addition RODRIGUES, LAURA 1533 Heights Lone STREET ADDRESS 298 E LAKE AVE STREET ADDRESS Langwood, FL 32750 CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Chance Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receivif changed, or on an attachme an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

FILED