2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 08:00 AM DOCUMENT # P03000024778 **Secretary of State** NATIONAL MARBLE RESTORATION, INC. Mailing Address Principal Place of Business 7360 W COUNTRY CLUB BLVD 7360 W COUNTRY CLUB BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (11/05) 03262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0155707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PECEVICH, DEAN 7360 W COUNTRY CLUB BLVD BOCA RATON, FL 33487 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or primited name of registered agent and the II applicable PACIE. Registered Agent signature required when reinstating) 1. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PECEVICH, DEAN NAME STRELT ADDRESS 7360 W COUNTRY CLUB BLVD BOCA RATON, FL 33487 CITY-ST-ZIP HOUGOU484499 TITLE 04/12/06-80044-019 150.00 NAME STREET ADDRESS City-\$7-27 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 receiveryfit roustee 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 pither like empowered.

SIGNATURE:

STANATURE AND TYPED OR PRINTER

FILED