2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2008 08:00 AN **Secretary of State** DOCUMENT # P03000037203 1. Entity Name MARBLE DESIGN SPECIALISTS INC. Principal Place of Business Mailing Address 6418 ALESHEBA LANE 6418 ALESHEBA LANE SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 04-3750325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired in ate (1 or or trig di forme Fee Required 6. Name and Address of Current Registered Agent SNYDER, DONALD H JR,CPA DO NOT WRITE 5603 26TH ST. W BRADENTON, FL 34207 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOTH, PETER NAME STREET ADDRESS 6418 ALESHEBA LANE CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME KOLLAR, PETER STREET ADDRESS 5245 PORTLAND WAY CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

12. I nereby 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.

FILED

Daytime Phone #