

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037486

Entity Name: ABSOLUTELY MARBLEOUS, INC.

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

17675 LAKE ESTATES DR  
BOCA RATON, FL 33496

## New Principal Place of Business:

16100 RIO RODEO  
DELRAY BEACH, FL 33446

## Current Mailing Address:

17675 LAKE ESTATES DR  
BOCA RATON, FL 33496

## New Mailing Address:

16100 RIO RODEO  
DELRAY BEACH, FL 33446

FEI Number: 58-2668670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR.  
798 FEDERAL HWY STE 100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: SAMAN, MANUCHEHR PRES  
Address: 17675 LAKE ESTATES DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: MS. ( ) Delete  
Name: BAKER, ELAINE A SEC  
Address: 17675 LAKE ESTATE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: MR. ( ) Delete  
Name: BERNARDIN, JEAN VP  
Address: P.O. BOX 10132  
City-St-Zip: POMPANO BEACH, FL 33061

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: SAMAN, MANUCHEHR PRES  
Address: 16100 RIO RODEO  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MS. (X) Change ( ) Addition  
Name: BAKER, ELAINE A SEC  
Address: 16100 RIO RODEO  
City-St-Zip: DELRAY BEACH, FL 33446

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE BAKER

SEC

01/21/2008

Electronic Signature of Signing Officer or Director

Date