2006 FOR PROFIT CORPORATION

Apr 10, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000060890 TRAVERTINE GROUP INC Principal Place of Business Mailing Address 3816 W SLIGH AVE STE B 3816 W SLIGH AVE STE B TAMPA, FL 33614 **TAMPA, FL 33614** 03042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 81-0613157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMIRAL, MEHMET DO NOT WRITE 3816 W SLIGHT AVE STE B TAMPA, FL 33614 IN THIS SPACE 5. 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7172 E NAME DEMIRAL, MEHMET STREET ADDRESS 8649 W HIMES AVE APT 2417 CITY-ST-ZIP **TAMPA, FL. 33614** U00000497830 04/22/06-80074-012 150.00 VP 7/71 F HAMLETT, CHRIS NAME STREET ADDRESS 2425 SHERMOSS DR CITY-ST-BP TAMPA, FL 33543 717CE NAME DEMIRAL-HAMLETT, SEHER 2425 SHERMOSS DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ZEPHYRHILLS, FL 33543 IN THIS SPACE 165 ME STREET ADDRESS CITY-ST-ZIP TITI E

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

SIGNATURE:

STREET ADDRESS CTTY-ST-ZIP

NAME STORET ADDRESS CITY-ST-ZIP

FILED