

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000035791		
1. Entity Name ISALUFRA GRANITE & MARBLE DESIGN, CORP.		

FILED
07 AUG 23 PM 1:12

Principal Place of Business 14781 ENCLAVE LAKE DR. STE. # T-2 DELRAY BEACH FL 33484	Mailing Address 14781 ENCLAVE LAKE DR. STE. # T-2 DELRAY BEACH FL 33484
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2. Principal Place of Business - No P.O. Box # 3605 NW 35th Street	3. Mailing Address 3605 NW 35th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.

2nd MOORE CR2E034 (4/07)

City & State Coconut Creek, FL	City & State Coconut Creek, FL	4. FEI Number 20-0761734	Applied For <input type="checkbox"/> Not Applicable
Zip 33066	Country USA	Zip 33066	Country USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent QUINTINO, LUCIANO C 14781 ENCLAVE LAKE DR. STE. # T-2 DELRAY BEACH FL 33484	
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7. Name and Address of New Registered Agent Name: Luciano C Quintino Street Address (P.O. Box Number is Not Acceptable): 3605 NW 35th Street City: Coconut Creek FL Zip Code: 33066	
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when changing)
Signature, typed or printed name of registered agent and title if applicable (DATE)

FILE NOW!!! FEE IS \$550.00 DUE BY September 5, 2007 Make Check Payable to Florida Department of State	S. 607 193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTS QUINTINO, LUCIANO C 14781 ENCLAVE LAKE DR. STE. # T-2 DELRAY BEACH FL 33484 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	QUINTINO, LUCIANO C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3605 NW 35th Street COCONUT CREEK FL 33066
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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.

SIGNATURE: _____ 08/20/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

August 17, 2007

To Whom It May Concern:

As per my conversation today with Michelle Milligan, a rejection letter was mailed but never received due to my change of address. I had sent my Annual Report on Time and with my check in the amount of \$150.00, but had forgotten to sign the Annual Report, that's why the rejection letter had been sent.

Please have the late fee waived from my account.

Thanks,



Luciano Quintino

ISALUFRAN Granite & Marble Design, Corp.