2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048443

Entity Name: MARBLE BRIDGE INC.

FILED Jul 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3661 MERCANTILE AVENUE UNIT #AB NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

3661 MERCANTILE AVENUE UNIT #AB NAPLES, FL 34119

FEI Number: 20-0932293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

CABALLERO, ONELIO
3661 MERCANTILE AVE UN AB
NAPLES, FL 34119 US

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: ONELIO CABALLERO 07/21/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CABALLERO, ONELIO CABALLERO, ONELIO Name: Name: 3661 MERCANTILE AVENUE 3661 MERCANTILE AVENUE Address: Address: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 City-St-Zip:

Title: Title: STVD (X) Change () Addition () Delete Name: PLACENCIA, ERNESTO A Name: PLACENCIA, ERNESTO A 1368 AN SOUCI DR. Address: 3661 MERCANTILE AVE Address: FORT MYERS, FL 33919 NAPLES, FL 34119 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ONELIO CABALLERO P 07/21/2006