2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 27, 2006 08:00 AN DOCUMENT # P04000056261 **Secretary of State** 1. Entity Name EURO MARBLE OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 14104 NORTH CYPRESS COVE CIRCLE 14104 NORTH CYPRESS COVE CIRCLE DAVIE, FL 33325 **DAVIE, FL 33325** 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1904968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREIRE, JORGE DO NOT WRITE 14104 NORTH CYPRESS COVE CIRCLE **DAVIE, FL 33325** 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. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00

10. OFFICERS AND DIRECTORS TITLE FREIRE, JORGE STREET ADDRESS 14104 NORTH CYPRESS COVE CIRCLE CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ND TYPED OR PRINTED NAME OF