## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 18, 2007 08:00 AM DOCUMENT # P04000095314 --**Secretary of State** FIRST IMPRESSIONS GRANITE & MARBLE, INC. Principal Place of Business Mailing Address 1732 S. CONGRESS AVE. 1732 S. CONGRESS AVE. SUITE 306 SUITE 306 PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1338798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAHANE, MICHAEL DO NOT WRITE 1732 S CONGRESS AVE LAKE WORTH, FL 33461 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000591658 Trust Fund Contribution. Added to Fees /19/07-80032-002 150.00 OFFICERS AND DIRECTORS 10. **PSTD** TITL F NAME CLAHANE, MICHAEL STREET ADDRESS 1732 S. CONGRESS AVE. CITY-ST-ZIP PALM SPRINGS, FL. 33461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: \_

CITY-ST-ZIP

NATURE AND TYPED ON PROCEST NAME OF STATES OF STREETON

1-16-07561379-6145

**FILED**