2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

Secretary of State DOCUMENT # P04000101145 02-16-2006 90055 041 ***155.00 1. Entity Name OVER THE TOP GRANITE AND MARBLE INC. Principal Place of Business Mailing Address 10014194 9773 S. ORANGE BLOSSOM TRAIL 9773 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address 4953 ATAMAN ST 4953 ataman st - Suite, Apt.-#, etc......≎ 02132006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 20-1338991 Not Applicable BOCA RATON. BOCA RATON, \$8.75 Additional Zip 5. Certificate of Status Desired US 33428 US Fee Required 33428 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESOUZA, JOAOSERGIO DSQUZA, JOASERGIO Street Address (P.O. Box Number is Not Acceptable) 610 SE 2ND AVE L-7 4953 ATAMAN ST DEERFIELD BEACH, FL 33441 BOCA RATON 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. (NOTE: Registered Agent signature required when reinstating) 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 Fee ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition DESOUZA, JOASERGIO NAME STREET ADDRESS PO BOX 384 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33443 CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP_ ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED Feb 16, 2006 8:00 am