2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-15-2007 90044 037 ***150.00 **DOCUMENT # P04000101145** 1. Entity Name OVER THE TOP GRANITE AND MARBLE INC. Principal Place of Business Mailing Address 4953 ATAMAN ST 4953 ATAMAN ST BOCA RATON, FL 33428 BOCA RATON, FL 33428 CR2E034 (11/05) 01152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1338991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DESOUZA, JOAOSERGIO DO NOT WRITE 4953 ATAMAN ST **BOCA RATON, FL 33428** 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. de bezz (NOTE: Registered Agent signature required when renatating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DESOUZA, JOASERGIO NAME PO BOX 384 STREET ADDRESS C117-57-21P DEERFIELD BEACH, FL 33443 TITLE NAME STREET ADDRESS CITY-ST-ZIP titi F NAME STREET ADDRESS DO NOT WRITE CIY-SI-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental poport 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 trusfee empowered to execute this report as required by Chapter 507, 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:

FILED

Mar 05, 2007 8:00 am