2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 8:00 am Secretary of State **DOCUMENT # P04000136505** 05-09-2006 90065 021 ***150.00 1. Entity Name SARASOTA'S FINEST MARBLE AND GRANITE, INC. Principal Place of Business Mailing Address 921 APRICOT AVENUE 550 Mango Ave. 3204 TANGLEWOOD DRIVE SARASOTA, FL 34237 SARASOTA, FL 34239 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2061201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, EMPIMENIO DO NOT WRITE 3204 TANGLEWOOD DRIVE SARASOTA, FL 34239 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. DATE 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 Trust Fund Contribution. Added to Fe After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, EMPIMENIO NAME STREET ADDRESS 3204 TANGLEWOOD DRIVE SARASOTA, FL 34239 CITY-ST-ZIP TITLE NAME HERNANDEZ, WENDY A STREET ADDRESS 3204 TANGLEWOOD DRIVE SARASOTA, FL 34239 CITY-ST-ZIP TITLE IGLA, KIM M NAME 4237 MIDLAND ROAD 2753 Orchid Octs Dr. Alay STREET ADORESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34291 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED