2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000153055 02-07-2007 90038 012 ***158.75 STONE CRAFTER GRANITE & MARBLE, INC. Principal Place of Business Mailing Address 2989 ASHFORD PARK PLACE 4031 N FORSYTH RD OVIEDO, FL 32765 US WINTER PARK, FL 32792 3. Mailing Address 2989 AGHFORD PARK PLACE 2. Principal Place of Business - No P.O. Box # 4031 N. FORSYTH RD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02052007 Applied For City & State PARK City & State 4. FEI Number $\mathcal{F}_{\mathcal{L}}$ Oviedo, Not Applicable 43-2065356 Country Country \$8.75 Additional 5. Certificate of Status Desired 32792 USA 32765 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BETANCOURT, LUIS D JR Street Address (P.O. Box Number is Not Acceptable) 2989 ASHFORD PARK PLACE OVIEDO, FL 32765 Zip Code City 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. UISI AND 02/05/07 SIGNATURE. Signature, typed o (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BETANCOURT, LUIS D JR NAME NAME STREET ADDRESS 4031 N FORSYTH RD STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZfP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 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 addressy with all other_like empowered.

FILED Feb 07, 2007 8:00 am

02/05/07

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Daytime Phone #