

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159017

FILED  
May 01, 2007  
Secretary of State

Entity Name: NATURAL STONE SINKS USA, INC.

**Current Principal Place of Business:**

2753 NW 19TH STREET  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

2753 NW 19TH STREET  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 20-1923248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHRIS, BENTLEY T PRINCIP  
2580 SE 4TH STREET  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VENTURA, ANTHONY  
Address: 2501 NE 8TH CT  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D ( ) Delete  
Name: BENTLEY, CHRIS  
Address: 2580 SE 4TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VENTURA, ANTHONY J VP  
Address: 2501 NE 8TH CT  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS T. BENTLEY

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05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date