2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

8/22/2006-90031-020-\$150.00-\$150.00

| DOCUMENT # P05000003509  1. Entity Name EUROPEAN MARBLE &GRANITE DESIGNS,INC  Principal Place of Business CARAMBOLA CIR. N 2683 COCONUT CREEK FL 33066  COCONUT CREEK FL 33066  |   |                                     |                                 |                          |  |  |                 |              | P 22 A                                  | M 9: 2'<br>F STAT           | E                      |   |                                  | 1870 (F. A. 1876) |
|---|---|-------------------------------------|---------------------------------|--------------------------|--|--|-----------------|--------------|---|-----------------------------|------------------------|---|----------------------------------|-------------------|
| 2. Principal Place of Business  |   |                                     |                                 | 3. Mailing Address       |  |  |                 | 1 140        | man es daidi am                         | it bâtit ûşiri i            | aum esen eses          | ra imál <i>é</i> nn sema                          | 13 KADI II 1081                  |                   |
| Suite, Apt. #, etc.   |   |                                     |                                 | Suite, Apt. P. etc.      |  |  |                 |              | 2n                                      | MOORE                       |                        | CR2E03  | 4 (4/06)                         |                   |
| City & State  |   |                                     |                                 | City (                   | State  |  |                 | 4. FEI Numbe | 2/                                      | 29                          | 761                    | / <del>                                    </del> | pptied For<br>lot Applicable     |                   |
| Zip   |   |                                     |                                 | Zip                      |  | Coun   | ıry             |              | Certificate of Status Desired           |                             |                        |   |                                  |                   |
| 6. Name and Address of Current Registered Agent   |   |                                     |                                 |                          |  |  | Name            |              | 7. Name and                             | Address o                   | New Ho                 | igistered .                                       | Agent                            |                   |
| DANILOV, VASILE<br>CARAMBOLA CIR.N.<br>2683   |   |                                     |                                 |                          |  | Street Address (P.O. Box Number is Not Acceptable) |                 |              |   |                             |                        |   |                                  |                   |
| COCONUT CREEK FL 33066  |   |                                     |                                 |                          |  |  |                 |              |   |                             |                        |   |                                  |                   |
| 1990年 - 第二章 - 1945年 -   |   |                                     |                                 |                          |  |  | City            |              |   |                             |                        | FL  | Zip Cod                          | le                |
|   | 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. |                                     |                                 |                          |  |  |                 |              |   |                             |                        |   |                                  |                   |
| SIGNATURE .   | Signature, typical o  | s Dates term M. (d)                 | stered agent end:               | kito e appinosi          | m. (NOIE   | : Regalens   | Agont signature | required wh  | en menstating)                          |                             | - <del></del> -        | DATE  |                                  |                   |
| FILE NOW!!! FEE IS \$550.00  S.607.193(2)(b), F.S., allows for the waiver of the \$400.00  DUE:BY September 6, 2006  Interior Payable to Florida Department of State on treceive prior notice. Fee to file is \$150.00. |   |                                     |                                 |                          |  |  |                 |              |   |                             |                        |   |                                  |                   |
| 10.   |   | OFFI                                | CERS AND D                      | RECTOR                   | s  | 11.  |                 |              | ADDITIONS                               | CHANGES                     | TO OFFIC               | CERS AND  | DIRECTOR                         | 5 IN 11           |
| uate  | P Delete DANILOV, VASILE  |                                     |                                 |                          |  |  | . [             |              |   |                             |                        |   | ☐ Change                         | Addition          |
| NAME<br>STREET ADORESS<br>CITY-ST-ZIP   | CARAMBOLA CIR.N 2683<br>COCONUT CREEK FL 33066  |                                     |                                 |                          | STREE<br>CITY-   |  |                 |              |   |                             |                        |   |                                  |                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |                                     |                                 |                          | ☐ Delete   |  | - 1             |              |   |                             |                        |   | ☐ Change                         | Addition          |
| NAME STREET ADDRESS OTY-ST-ZIP  |   |                                     |                                 |                          | Delete   |  | _ 1             |              |   |                             |                        |   | ☐ Change                         | Add:tion          |
| ITILE NAME STREET ADDRESS CITY-ST-ZP  |   |                                     |                                 |                          | □ DeJete   |  | 1               |              |   |                             |                        |   | ☐ Change                         | ☐ Add:tion        |
| TATLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ·                                   |                                 |                          | ☐ Delete   |  | ŧ               |              |   |                             |                        |   | (Thange                          | Addition          |
| HITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |                                     |                                 |                          | ☐ Detete   |  | 1               |              |   |                             |                        |   | ☐ Change                         | ☐ Addition        |
| indicated of the cor  | on this report<br>poration or th  | or supplementa<br>a receiver or tru | al report is tru<br>stee empowe | ue and acc<br>ered to ex | pes not qualify for the<br>curate and that my secure this report as<br>the epocowered. | sionature  | shall have th   | ne same      | legal effect as if<br>rida Statutes; ar | made under<br>nd that my na | roath; tha<br>sme appe | at I am an d<br>ears in Bloo                      | officer or dire<br>ix 10 or Bloc | ctor<br>k 1‡ if   |
| SIGNAT  | TURE: _   | SICMATICE AN                        | D TYPED OR PO                   | CONTED MARIE             | OF SIGNING OFFICER   | OR DERFCT  | ОR              |              | <u>9</u>                                | - /9_                       | DG.                    | <u> </u>  | 54-5                             | 59317             |
|   |   |                                     | <b></b>                         |                          |  |  |                 |              |   |                             |                        |   |                                  | 1                 |

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