## 2007 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT (A:) Mar 05, 2007 08:00 AN DOCUMENT # P05000003509 **Secretary of State** 1. Entity Name EUROPEAN MARBLE & GRANITE DESIGNS.INC Principal Place of Business Mailing Address CARAMBOLA CIR. N CARAMBOLA CIR, N COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2129761 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANILOV, VASILE Street Address (P.O. Box Number is Not Acceptable) CARAMBOLA CIR.N. 2683 COCONUT CREEK FL 33066 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILL ☐ Delete ME ☐ Change DANILOV, VASILE NAM NAME U00000654632 CARAMBOLA CIR.N 2683 SIREE! ADDRESS STREET LADDRESS COCONUT CREEK FL 33066 03/13/07-80070-022 150.00 CITY ST ZIP CITY-ST-ZIP ☐ Addition IIII ☐ Defete STREET ADDRESS STREET ADDRESS. CHY SI ZIP CITY\_ST-7IP ☐ Delete шұ Change, ☐ Addition HHE NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP MILE ☐ Delete THE ☐ Change ☐ Addition NAME NAM SHRELLADORESS SIDEFIADDRESS CITY ST ZIP CHY ST ZIP ☐ Change Delete ☐ Addition HRE THE NAMI NAME STREET ADDRESS STREET ADDRESS GITY ST-ZIP CEY-SI-/IP Delete IIIL Change ☐ Addition HHI NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 address, with all other like empowered.

SIGNATURE:

E DARIUS DANICOV
SIGNENG OFFICER OR DIRECTOR