2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # P05000004399** 04-17-2006 90418 031 ***158.75 1. Entity Name NATURAL STONES DESIGN CENTER INC. Principal Place of Business Maifing Address 3276 AMBERLEY PARK CIRCLE 3276 AMBERLEY PARK CIRCLE KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 2. Principal Place of Business 3. Mailing Address 9695 NW 79 AVE. 9695 NW 79 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 CR2E034 (11/05) 24. A24 City & State City & State 4. FEI Number Applied For HiAleah Gardens, FL 20-2136246 Hidleah Gardens Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33016 USA. 33016 US.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registrating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **DPST** Change TITLE Addition ☐ Delete Rubio, Liebetty D. 9695 NW 79 AVE Ste24 RUBIO, LISBETTY D NAME STREET ADDRESS 3276 AMBERLEY PARK CIRCLE STREET ADDRESS Hisland Gardens, A 33016. CITY-ST-ZIP KISSIMMEE, FL 34743 CITY-ST-ZIP Delete TITLE Change Addition DAVID S. Rubio NAME NAME 9695 NW 79 AVE Ste 24 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAN GARDENS, Fl 33016 TITLE TITLE Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receivate 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED