2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ^

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 2008 8:00 am **Secretary of State** DOCUMENT # P05000042630 01-15-2008 90031 045 ***150.00 1. Entity Name MARILYN GRANITE CORP. Principal Place of Business Mailing Address 70003ar. 1101 SE 4TH AVE. 1101 SE 4TH AVE. CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-2559440 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARTILES, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 1101 SE 4TH AVE. CAPE CORAL, FL 33990 City Zip Code FL 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ARTILES, ORLANDO NAME STREET ADDRESS 1101 SE 4TH AVE. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ARTICES, MARILYN. NAME LUGUE, MARILYN NAME STREET ADDRESS 1101 SE 4TH AVE. STREET ADDRESS CAPE CORAL FL 33990. CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP ☐ Delele TITLE TITLE ☐ Addition ☐ Change SANTANA, MARIO JR. NAME STREET ADDRESS 1101 SE 4TH AVE. STREET ADURESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP □ Delete Addition NAME MAME 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP-CITY-ST-ZIP 12. Thereby certify that the information supplied with this fift g 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 struct and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee exposured 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 add

FILED