2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90173 012 ***150.00 DOCUMENT # P05000066848 RALPH'S CULTURED MARBLE, INC. Mailing Address Principal Place of Business 1608 CORVAIR AVE 1608 CORVAIR AVE SEBRING, FL 33872 SEBRING, FL 33872 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3031870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORJALES, RAFAEL DO NOT WRITE 1608 CORVAIR AVE SEBRING, FL 33872 IN THIS SPACE 8. The above name the obligations 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ORJALES, RAFAEL NAME STREET ADDRESS 1608 CORVAIR AVE CITY-ST-ZIP SEBRING, FL 33872 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE MALE STREET ADDRESS JITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE LAME STREET ADDRESS CITY ST ZP 12. Thereby certify that the information supplied with this filling 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 to stee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11.1

Me empowered

G OFFICER OR DIRECTOR

FILED