2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secrétary of State DOCUMENT # P05000077241 07-12-2007 90056 049 ***150.00 MARBA INTERNATIONAL OF PALM HARBOR, INC. Principal Place of Business Mailing Address AUTMICO-**593 WESTWINDS DRIVE 593 WESTWINDS DRIVE** PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business - No P.O. Box # RI. Suite, Apt. #, etc. 06112007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-8244519 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Re Name and Address of New Registered Agent GARRARD, JAY 6828 ST. AUGUSTINE ROAD JACKSONVILLE, PL 32217 Street Address (P.O. Box Number is Not Acceptable) rbor. 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent significate required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DI ECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mŕ MLE NAME BARTOLOME, MARITA NAME 593 WESTWINDS DRIVE STREET ADDRESS Jestwinds STREET ADORESS CITY - ST - ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP Delete TITL F TITL F NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ☐ Debete Change ■ Addition HALE MALK STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITL F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-70P TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-70P CITY-ST-ZP 12. I hereby certify that the information supplied with this fitting 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 affect 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 in changed, or on an appear with all given like empowered.

FILED

Jul 12, 2007 8:00 am

ATTACHMENT

HO124552

MARBA INTERNATIONAL

OF PALM HARBOR, INC.

HO124552

593 Westwinds Dr. Palm Harbor, Fl. 34683 Phone 727-942-0336

Dear Sir/Madam

I am doing business as Marba International of Palm Harbor, Inc. I will be appointing a new Registered Agent for my corporation as my previous agent passed away at the end of 2006. Mr. Jay Garrard served my corporation well. He would follow up on filing all the necessary documents each and every year. I didn't learn of his passing until recently and understand that there is a timely filing period. Because of this unfortunate incident, my filing the 2007 Annual Report is late. Therefore, I was hoping that you would take into consideration the dilema I'm faced with. I have been trying to get my business off the ground and a filing fee of one hundred and fifty dollars is something that I can handle at this point and time.

Thank You for your consideration.

Fondly,

Marita Bartolome