2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2007 08:00 AM DOCUMENT # P05000102125 Secretary of State PRECISION MARBLE & GRANITE INC Principal Place of Business Mailing Address **369 ALTARA DRIVE** 369 ALTARA DRIVE ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 07232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3184485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUDLEY, THOMAS W DO NOT WRITE 369 ALTARA DRIVE ST AUGUSTINE, FL 32086 IN THIS SPACE 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 tiple if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. Due by September 14, 2007 corporation did not receive the prior notice. 18. OFFICERS AND DIRECTORS TÍTLE PRES DUDLEY, THOMAS W NAME STREET ADDRESS 369 ALTARA DRIVE CITY-ST-ZIP ST AUGUSTINE, FL 32086 тета Г U00000770878 07/31/07-80004-020 150.00 WILT, KIMBERLY A NAME STREET ADDRESS 369 ALTARA DRIVE CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE

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 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:

STREET ADDRESS

Thomas Judley

07/16/07

904-794-2193

FILED