

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106389

FILED
Apr 26, 2007
Secretary of State

Entity Name: DIAMOND TECH MARBLE RESTORATION, INC.

Current Principal Place of Business:

6482 FLORIDANA AVE.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

6482 FLORIDANA AVE.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-3247894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, JAMES
6482 FLORIDANA AVE.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BURROWS, JAMES
Address: 6482 FLORIDANA AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES MICHAEL BURROWSJ

PT

04/26/2007

Electronic Signature of Signing Officer or Director

Date