2006 FOR PROFIT CORPORATION

Aug 18, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000147573 08-18-2006 90076 038 ***158.75 TABOADA MARBLE & GRANITE INC Principal Place of Business Mailing Address 13703 RICHMOND PARK DR N 13703 RICHMOND PARK DR N 1608 1608 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07062006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-3735957 Not Applicable Zip Country Zιο 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 N. Tabrada ANDINO, FRANCISCO JR. Street Address (P.O. Box Number is Not Acceptable 4887 TOPROYAL LN JACKSONVILLE, FL 32277. \$ 160D City Jacksonuille ⁷³53334 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/ Sonia V. Taboada (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!!; FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE TABOADA, ANGELÎE 🤄 NAME NAME 13703 RICHMOND PARK DR N #1608 STREET ADORESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TABOADA, SONIA N NAME NAME STREET ADDRESS 13703 RICHMOND PARK DR N #1608 STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [7] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental seport 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 of truesed 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

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #

FILED

ATTACHMENT 50025463

13703 Richmond Park Dr. N #1608 Jacksonville, FL 32224

Taboada Marble & Granite, Inc.

August 14, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

2006 For Profit Corporation Annual Report

Document #P05000147573

Dear Sir or Madam:

I am writing to inform you that we have not received any prior notices for the filing of the 2006 For Profit Corporation Annual Report, so we would like for the late fees to be waived. Enclosed is a check for \$150 application fee plus the \$8.75 Certificate of Status fee.

Sincerely,

ice President