

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034802

Entity Name: DIAMOND MARBLE, INC.

FILED  
May 14, 2007  
Secretary of State

## Current Principal Place of Business:

1100 NE 1ST CT #105  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1100 NE 1ST CT #105  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ILGAUDAS, SAULIUS  
1100 NE 1ST CT #105  
HALLANDALE, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LAUKYS, NERIUS  
Address: 1341 SE 3 AVE #110  
City-St-Zip: DANIA, FL 33004

Title: D ( ) Delete  
Name: ILGAUDAS, SAULIUS  
Address: 1100 NE 1ST CT #105  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JONAS, VENCIOUS  
Address: 1100 NE 1ST CT #105  
City-St-Zip: HALLANDALE, FL 33009

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

I hereby certify that the information supplied with this filing does not qualify 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: SAULIUS ILGAUDAS

D

05/14/2007

Electronic Signature of Signing Officer or Director

Date