

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046426

FILED  
Jul 26, 2007  
Secretary of State

Entity Name: WORLDWIDE NATURAL STONE, INC.

## Current Principal Place of Business:

108 W. HAYA STREET  
TAMPA, FL 33603

## New Principal Place of Business:

6833 GUILFORD BRIDGE DRIVE  
APOLLO BEACH, FL 33572 US

## Current Mailing Address:

108 W. HAYA STREET  
TAMPA, FL 33603

## New Mailing Address:

6833 GUILFORD BRIDGE DRIVE  
APOLLO BEACH, FL 33572 US

FEI Number: 20-4609728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIDDLE, TERESA A  
318 W. OSBORNE AVENUE  
TAMPA, FL 33603 US

## Name and Address of New Registered Agent:

RIDDLE, TERESA A  
3002 N. 13TH STREET  
TAMPA, FL 33605 US

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:

07/26/2007

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: PSD ( ) Delete  
Name: SHINDORF, RONALD F  
Address: 108 W. HAYA STREET  
City-St-Zip: TAMPA, FL 33603

Title: VTD ( ) Delete  
Name: MCINTYRE, MICHAEL T  
Address: 108 W. HAYA STREET  
City-St-Zip: TAMPA, FL 33603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SHINDORF, RONALD F  
Address: 6833 GUILFORD BRIDGE DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VTD (X) Change ( ) Addition  
Name: MCINTYRE, MICHAEL T  
Address: 3002 N. 13TH STREET  
City-St-Zip: TAMPA, FL 33605 US

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: RONALD F. SHINDORF

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date