2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # P06000086410** 1. Entity Name 04-12-2007 90023 029 ***158.75 J&A MARBLE GRANITE, INC. Principal Place of Business Mailing Address 11247 SAN JOSE BLVD #2118 11247 SAN JOSE BLVD #2118 40057572 JACKSONVILLE FL 32223 JACKSONVILLE, FL 32223 Principal Place of Business - No.P.O. Box # 175 KINOSEU AVR Ave. CR2E034 (12/06) 01052007 Chg-P Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, JAÇINTO M Street Address (P.O. Box Number is Not Acceptable) 11247 SAN JOSE BLVD #2118 JACKSONVILLE, FL 32223 City Zip Code FI 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 of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MIE. DP Detete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, JACINTO M NAME STREET ADDRESS 11247 SAN JOSE BLVD #2118 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME RODRIGUEZ, ALMA I NAME STREET ADDRESS 11247 SAN JOSE BLVD #2118 STREET ADDRESS CITY-ST-71P JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Detete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE Delete MLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZOP CITY-ST-ZIP 12. I hereby 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 regervey 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 attaching in with an address, with all other like empowered. SIGNATURE: