

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090794

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: TUSCANY GRANITE & MARBLE INC. I

## Current Principal Place of Business:

208 LYNDHURST CT.  
LONGWOOD, FL 32779

## New Principal Place of Business:

401 CENTRAL PARK DRIVE  
SANFORD, FL 32771

## Current Mailing Address:

208 LYNDHURST CT.  
LONGWOOD, FL 32779

## New Mailing Address:

401 CENTRAL PARK DRIVE  
SANFORD, FL 32771

FEI Number: 20-5060503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, STEPHANIE I.  
208 LYNDHURST CT.  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

MCDONALD, STEPHANIE I.  
8289 EMERALD FOREST COURT  
SANFORD, FL 32771 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: STEPHANIE MCDONALD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCDONALD, ROLAND S.  
Address: 208 LYNDHURST CT.  
City-St-Zip: LONGWOOD, FL 32779

Title: S ( ) Delete  
Name: MCDONALD, STEPHANIE I.  
Address: 208 LYNDHURST CT.  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCDONALD, ROLAND S.  
Address: 8289 EMERALD FOREST COURT  
City-St-Zip: SANFORD, FL 32771

Title: S (X) Change ( ) Addition  
Name: MCDONALD, STEPHANIE I.  
Address: 8289 EMERALD FOREST COURT  
City-St-Zip: SANFORD, FL 32771

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: STEPHANIE MCDONALD

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date