

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105726

Entity Name: MARBON STONE, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

800 23RD STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

800 23RD STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

P. O. BOX
RIVIERA BEACH, FL 33419 US

New Mailing Address:

P. O. BOX 10295
RIVIERA BEACH, FL 33419 US

FEI Number: 20-5814346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, ROGER C
8295 NORTH MILITARY TR.
A
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASSALOTTI, PAUL
Address: 17 BALFOUR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL VASSALOTTI

PRES

01/16/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date