

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2007 8:00 am
Secretary of State

05-03-2007 90028 045 ***150.00

DOCUMENT # P06000124036					
1. Entity Name ITALIAN MARBLE & GRANITE SPECIALISTS INC					
Principal Place of Business 6460 METRO PLANTATION RD FORT MYERS, FL 33912 US			Mailing Address 6460 METRO PLANTATION RD FORT MYERS, FL 33912 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number: 20-5613389	
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HERITAGE TAX & CONSULTING SERVICES INC 11220 METRO PARKWAY #3 FORT MYERS, FL 33912			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW IN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
FURLAN, SCOTT 6460 METRO PLANTATION RD FORT MYERS, FL 33912	D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FURLAN SCOTT 6460 METRO PLANTATION RD				
P.D. NAME STREET ADDRESS CITY-ST-ZIP	P.D. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition GENE FRANK 6460 METRO PLANTATION RD FORT MYERS, FL 33912				
D NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MICHAEL FURLAN 6460 METRO PLANTATION RD FORT MYERS, FL 33912				
Delete <input type="checkbox"/>	Delete <input type="checkbox"/>				
Delete <input type="checkbox"/>	Delete <input type="checkbox"/>				
Delete <input type="checkbox"/>	Delete <input type="checkbox"/>				
Delete <input type="checkbox"/>	Delete <input type="checkbox"/>				
12. I hereby certify that the information supplied with this filing 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 receiver 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 attachment with an address, with all other like empowered.					
SIGNATURE: <i>Gene Frank</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 4/30/07 239-275-9968					