2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P06000137581 1. Entity Name 04-09-2007 90046 031 ***158.75 TUSCANY GRANITE OF OCALA, INC. Principal Place of Business Mailing Address 2620 SW 17 RD., #700 2620 SW 17 RD., #700 OCALA FL 34471 OCALA FL 3447 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 51-0586845 Not Applicable Zip Country Zip Country \$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 Namo LAVENDER, JOEL R. ESQ. Street Address (P.O. Box Number is Not Acceptable) 507 SE 11 CT. FT. LAUDERDALE FL 33316 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. 3/28/07 and oregistered agent and title it applicable INOTE: Registered Agent signature required when reinstations FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete 11111 Change ■ Addition MOULTON, SAMUEL C. NAME NAME 4135 QUAIL WOOD DR. STREET ADDRESS STRUET ADDRESS ST. CLOUD FL 34772 CITY ST ZIP CITY ST 7IP ĎΫ ши ☐ Delete HIII ☐ Change ☐ Addition ROTH, JOYCE NAME 2620 SW 17 RD., #700 STREET ADDRESS STREET ADDRESS **OCALA FL 34471** CHY-SI-ZIP CHY-SL ZIP DS TITLE Delete BILL Change □ Addition BARTLETT, DANIEL NAME NAME 1935 MUSTANG CT. STREET ADDRESS SIRILLI ADDRESS ST. CLOUD FL 34771 CITY-S1-ZIP CITY-ST ZIP ☐ Addition □ Delete MILE ☐ Change RIZZO, FRANK 3299 LAKESHORE DR. STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY ST-7IP CITY ST ZIP THILL Delete Ш Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete THILE ☐ Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 AND THEED OF A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

401-540-1007