2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2006 8:00 am Secretary of State ƊO℃UMENT # P96000019502 1. Entity Name 05-05-2006 90156 029 ***150.00 CARRARA MARBLE & GRANITE COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 366 NAPLES FL 34106 8133 RONDA COURT NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address 8133 ROMUA COURT P.O. Box 366 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0645570 MAPLES,FL MAPLES Not Applicable Country Country 34109 \$8.75 Additional 5. Certificate of Status Desired 4.5.1. U.5.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SZEPESI, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 8133 RONDA COURT NAPLES FL 34109 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. 2. b . TITLE PD ☐ Delete TITLE Addition NAME SZEPESI, STEVE NAME SZEPESI, STEVEN STREET ADDRESS 8133 RONNA COURT STREET ADDRESS 2097 TRADE CENTER WAY NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL. 34109. TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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-ZIP CITY-ST-ZIP

FILED

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 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. 1-239-564-4648 O STEVEN SZEPES, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: _