2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2006 8:00 am **Secretary of State** DOCUMENT # P96000019913 1. Entity Name 02-13-2006 90017 026 ***150.00 UNITED STONE AND MARBLE CORP. Principal Place of Business Mailing Address 3121 SE WAALER ST. STUART FL 34997 3121 SE WAALER ST. STUART FL 34997 2. Principal Place of Business 3. Mailing Address Winged 5681 Suite, Apt. #, etc. Suite, Apt. #, et& 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0646964 +LORIDA Not Applicable 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 Name CAPUTO, THERESA Street Address (P.O. Box Number is Not Acceptable) 3121 SE WAALER ST. STUART FL 34997 Zip Code City 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, typed or printed name of registered agent and title (NOTE Registered Agent signature required when registaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE ☐ Change THEF NAME CAPUTO, THERESA NAME STREET ADORESS 5681 WINGED FOOT DR STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP VΡ ☐ Change ■ Addition Delete TITLE TITLE CAPUTO, NICHOLAS NAME NAME STREET ADDRESS 5681 WINGED FOOT DR STREET ADDRESS CITY-ST-ZIP City-St-ZIP STUART FL 34997 TITLE Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete THTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 line empowered. if changed, or on an attachment with an addry

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR