2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2007 08:00 AM DOCUMENT # P97000014091 **Secretary of State** THE MARBLE MAN, INC. Principal Place of Business Mailing Address 9370 VANDIVERE DR 9370 VANDIVERE DR NAVARRE, FL 32566 NAVARRE, FL 32566 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1135653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERTA, DAVID J DO NOT WRITE 9370 VANDIVERE DR NAVARRE, FL 32566 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing U000000622183 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 02/13/07-80016-011 150.00 OFFICERS AND DIRECTORS 10. THILE BERTA, DAVID J NAME 9370 VANDIVERE DRIVE STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 35266 TITLE NAME KILLEBREW, HILDA STREET ADDRESS 9370 VANDIVERE DRIVE NAVARRE, FL 35266 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; that I am an officer or director of the corporation or the regerver or trustog oppositions are contained by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 11 in Block 10 or Block 11 in Block 11 changed, or on an attachi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP