2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 8:00 am Secretary of State 01-31-2007 90033 044 ***158.75 DOCUMENT # P97000079072 INTERIORS CULTURED MARBLE, INC. 40006881 Principal Place of Business Mailing Address 1734 TRADE CENTER WAY 1734 TRADE CENTER WAY NAPLES, FL 34109 NAPLES, FL 34109 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3466011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENNIS, DUANE S DO NOT WRITE 10500 BINKY LANE BONITA SPRINGS, FL 34135 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DENNIS, KIMBERLY 10500 BINKY LANE STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP VPT TITLE SHOWENS, DONALD NAME STREET ADDRESS 27731 HAROLD ST CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE DENNIS, DUANE.S NAME STREET ADDRESS 10500 BINKY LANE DO NOT WRITE CITY-ST-ZIP BONITA SPRINGS, FL 34135 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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:

TITLE NAME STREET ADDRESS CITY-ST-7IP

> Kinderly Donon- Kimberly SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F0-P-1

Date

(239)598-3004

FILED