2008 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 03, 2008 08:00 Al Secretary of State **DOCUMENT # P97000079072** INTERIORS CULTURED MARBLE, INC. Principal Place of Business Mailing Address 1734 TRADE CENTER WAY 1734 TRADE CENTER WAY NAPLES, FL 34109 NAPLES, FL 34109 US CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3466011 \$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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DENNIS, KIMBERLY NAME 10500 BINKY LANE STREET ADDRESS 000000846704 03/18/08-80039-009 158.75 BONITA SPRINGS, FL. 34135 CITY-ST-ZIP TITLE SHOWENS, DONALD NAME STREET ADDRESS 27731 HAROLD ST BONITA SPRINGS, FL 34134 CITY-ST-ZIP 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

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chepter 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-ZIP TITLE NAME STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED