

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101022

Entity Name: MARBLE RENEWAL, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2307 9TH STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

4646 30TH AVE E
BRADENTON, FL 34208

Current Mailing Address:

2307 9TH STREET EAST
BRADENTON, FL 34208

New Mailing Address:

PO BOX 20485
BRADENTON, FL 34204

FEI Number: 65-0805086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OUELLETTE, JACQUES
Address: 2307 9TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OUELLETTE, JACQUES
Address: 4646 30TH AVE E
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUES OUELLETTE

PVST

05/01/2006

Electronic Signature of Signing Officer or Director

Date