

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068495

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: PRIMA MARBLE AND GRANITE FABRICATION INC.

## Current Principal Place of Business:

1240 ANDREWS AVE  
POMPANO, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1223 JACKSON STREET  
HOLLYWOOD, FL 33020

## New Mailing Address:

310 S. 9TH AVENUE  
HOLLYWOOD, FL 33019

FEI Number: 65-0856998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CROSS, R KEVIN E.A.  
801 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

ROSE, HOWARD PA  
5773 W. SUNRISE BLVD  
PLANTATION, FL 33313 US

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: HOWARD L. ROSE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SALEMI, MARCO  
Address: 1223 JACKSON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SALEMI, MARCO  
Address: 310 S. 9TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: MARCO SALEMI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date