

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000012

FILED
May 19, 2006
Secretary of State

Entity Name: AFFINITY MARBLE MANUFACTURERS, INC.

Current Principal Place of Business:

4615 NW 6TH ST., SUITE B
GAINESVILLE, FL 32609

New Principal Place of Business:

560 NE 14TH STREET
SUITE 2
OCALA, FL 34470

Current Mailing Address:

1807 NORTH MAGNOLIA AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3548180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, FRANCESCA V
4615 NW 6TH ST., SUITE B
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

BENNER, FRANCESCA V
1807 N MAGNOLIA AVENUE
OCALA, FL 34475 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: FRANCESCA V. BENNER

05/19/2006

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: ST () Delete
Name: BENNER, FRANCESCA V
Address: 1008 NE 12TH ST.
City-St-Zip: OCALA, FL 34470

Title: P () Delete
Name: BENNER, MARK E
Address: 1008 NE 12TH ST.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCESCA V. BENNER

ST

05/19/2006

Electronic Signature of Signing Officer or Director

Date