## **2007 FOR PROFIT CORPORATION**

## Feb 22, 2007 8:00 am Secretary of State ANNUAL REPORT 02-22-2007 90005 003 \*\*\*150.00 DOCUMENT # P99000000390 SHOWCASE CULTURED MARBLE, INC. 40022474 Principal Place of Business Mailing Address 1215 SE 9TH TERRACE 1215 SE 9TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0886617 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent MATLAND, RUDOLPH K Street Address (P.O. Box Number is Not Acceptable) 12995 CLEVELAND AVE., S-107 FT. MYERS, FL 33908 City Zip Code 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 Signature, typed or printed name of registered agent and Life if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete P.S.TO Change ☐ Addition DILE THEE FREY, BRYAN NAME NAME STREET ADDRESS 1410 NE 18TH STREET STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ■ Addition WARD LISA D NAME NAME STREET ADDRESS 17920 WELLSWOOD ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33917 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies and 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 seafler of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it charged, or on an attachment with a xaddress, with all other like empowered. of the corporation or the changed, or on an att

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED