2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001819

1810 SW 81 AVE. #2317

NORTH LAUDERDALE, FL 33068

Address:

City-St-Zip:

Entity Name: MARBLE IMAGE, INC.

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4950 EAST 10TH LANE HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 4950 EAST 10TH LANE HIALEAH, FL 33013 FEI Number: 65-0886066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVERA, MODESTO 1810 SW 81 AVE. 2317 NORTH LAUDERDALE, FL 33068 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIVERA, MODESTO Name: Name: 4950 EAST 10TH LANE Address: Address: City-St-Zip: MIAMI, FL 33013 City-St-Zip: Title: Title: () Change () Addition () Delete STECHER, JOCELYNE Name: 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: JOCELYNE STECHER T 03/21/2006