## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 19, 2007 08:00 AN Secretary of State DOCUMENT # P99000045863 1. Entity Name GRANDEUR MARBLE & GRANITE, INC. Principal Place of Business Mailing Address 6581 SE BROADMOOR LANE 3065 S.E. GRAN PARK WAY STUART FL 34997 STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 65-0951265 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CULLEN, MARK S 518 N.E. MARANTA TERRADO JENSEN BEACH FL 34957 Street Address (P.O. Box Number is Not Acceptable) Crty Zip Codo 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 title r applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILL шы Change Addition Delete U00000639269 TRAINA, FELIX NAME NAME 02/28/07-80020-005 150.00 6581 SE BROADMOOR LANE STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Delete TITLE ☐ Change mu CULLEN, MARK S NAME NAME 518 NE MARANTA TERRADO STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CiTY-S1-78 CITY-SF-ZIP ma ☐ Delete TITLE Change Addition NAME CULLEN, LORI STREET ADDRESS 518 NE MARANTA TERRADO STREET ADDRESS JENSEN BEACH FL 34957 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete [ ] Change Addition TRAINA, LORETTA NAME NAMI 6581 SE BROADMOOR LANE STREET ADDRESS STREET ADDRESS STUART FL 34997 CHY-\$1-7IP CITY-ST-ZIP ☐ Change Addition HHE Defete RHE NAME NAMI STREET LADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP Addition ☐ Change THLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or emplomental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the feccilion or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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lraina

with all other like empowered.

of the corporation or the if changed or on an atta

SIGNATURE:

FILED