2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057359

Entity Name: ESTILE AND MARBLE, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 443 CROSSFIELD CIRCLE NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 443 CROSSFIELD CIRCLE NAPLES, FL 34104 FEI Number: 65-0933054 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: TAX HOUSE CORPORATION 11601 S CLEVELAND SUITE-6 FORT MYERS, FL 33907 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 DOS SANTOS, EMERSON Name: Name: 443 CROSSFIELD CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: Title: () Delete () Change () Addition ASSUNCAO, NAYARA S Name: Name: 443 CROSSFIELD CIRCLE Address: Address: NAPLES, FL 34104 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DOS SANTOS, ANDERSON Name: Name: 443 CROSSFIELD CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: () Delete Title: () Change () Addition DOS SANTOS, JOSE EUSTAQUIO Name: Name: Address: 443 CROSSFIELD CIRCLE Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

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: EMERSON DOS SANTOS MR 04/26/2007