2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2006 8:00 am **Secretary of State** DOCUMENT # P99000103156 1. Entity Name 02-16-2006 90055 020 ***150.00 SHOWCASE GRANITE & MARBLE INC. Principal Place of Business Mailing Address 230 W. MARVIN AVE., STE. 112 230 W. MARVIN AVE., STE. 112 LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-3610836 Not Applicable Zip 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 GODINHO, AUGUSTA M Street Address (P.O. Box Number Is Not Acceptable) Lake Mary 176 1882 REX-CT. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete GODINHO, AUGUSTA 1882 REX CT STREET AIRDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD: FL-32750-CITY-ST-ZIP ☐ Delete TITLE GODINHO, ANSELMO NAME HALLE STREET ADDRESS -1882 REX CT STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750-CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE · Change ~ · C Addition ` NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receipter for trustee emporement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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