## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P99000103156 04-28-2008 90347 050 \*\*\*150.00 SHOWCASE GRANITE & MARBLE INC. Principal Place of Business Mailing Address 562 S. RONALD REAGAN BLVD. 562 S. RONALD REAGAN BLVD. LONGWOOD, FL 32750 LONGWOOD, FL 32750 No Chg-P CR2E034 (11/05) 04202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3610836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODINHO, AUGUSTA M DO NOT WRITE 248 BALD EAGLE RUN LAKE MARY, FL 32746 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reins DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GODINHO, AUGUSTA NAME 248 BALD EAGLE RUN STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 GODINHO, ANSELMO NAME STREET ADDRESS 248 BALD EAGLE RUN CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE - -CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied indicated on this report or supplemental rep with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of its fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director propowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or tros

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FILED