2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Secretary of State **DOCUMENT # P99000111612** 02-06-2006 90056 018 ***150.00 1. Entity Name CIANO'S GRANITE & MARBLE, INC. Principal Place of Business Mailing Address 5680 HALIFAX AVE. 5680 HALIFAX AVE. FT.MYERS, FL 33912 FT.MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1082262 Not Applicable Zip Country 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 CIANO, PAUL Street Address (P.O. Box Number is Not Acceptable) 15721 GLENDALE LANE FORT MYERS, FL 33912 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE Detete TITLE ☐ Change ☐ Addition CIANO, PAUL NAME NAME **5611 HALIFAX AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition SABLOTNY, MARY KAY NAME NAME STREET ADDRESS 9271 CENTRAL PK DR D205 STREET ADDRESS FORT MYERS, FL 33919 CITY_ST_7IP CITY-ST-7IP ☐ Change TITLE Delete ____ ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TELLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE 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 receiver or supplemental report to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Z-Z-06

with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 06, 2006 8:00 am