## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 05, 2006 8:00 am Secretary of State DOCUMENT # P03000021850 04-05-2006 90150 026 \*\*\*150.00 1. Entity Name DECO GRANITE & MARBLE COUNTERTOPS, INC. Principal Place of Business Mailing Address 2103 SOUTHWEST 59TH TERRACE 10299 BOYNTON PLACE CIRCLE HOLLYWOOD, FL 33023 BOYNTON BEACH, FL 33437 5000895 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 38-3678855 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 BACILA, MOISE Street Address (P.O.-Box Number is Not Acceptable) 10299 BOYNTON PLACE CIRCLE BOYNTON BEACH, FL 33437 City 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 Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BACILA, MOISE NAME NAME STREET ADDRESS 2103 SOUTHWEST 59TH TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33023 CITY-ST-71P ☐ Change TITLE ☐ Delete TITLE ☐ Addition BONA, VASILE NAME NAME STREET ADDRESS 2103 SOUTHWEST 59TH TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BACILA, CRUCITA NAME NAME STREET ADDRESS 2103 SOUTHWEST 59TH TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL\_33023 \_ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 receiver 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 is changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**