

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090172

FILED
Aug 16, 2006
Secretary of State

Entity Name: NEW GENERATION WITH MARBLE & GRANITE, INC.

Current Principal Place of Business:

3224 E. NEW PROVIDENCE ROAD
LANTANA, FL 334622349

New Principal Place of Business:

6567 CONSTANCE ST
LAKE WORTH, FL 33467

Current Mailing Address:

3224 E. NEW PROVIDENCE ROAD
LANTANA, FL 334622349

New Mailing Address:

6567 CONSTANCE ST
LAKE WORTH, FL 33467

FEI Number: 55-0872735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSH
6567 CONSTANCE ST
LAKE WORTH, FL 33467 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: JOSUE ISMAEL HERNANDEZ

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, JOSUE ISMAEL
Address: 3224 E. NEW PROVIDENCE ROAD
City-St-Zip: LANTANA, FL 334622349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSUE ISMAEL HERNANDEZ

D

08/16/2006

Electronic Signature of Signing Officer or Director

Date