2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092566

Entity Name: GLOBAL GRANITE & MARBLE, INC.

Jul 18, 2007 Secretary of State

3607-B PROSPECT AVE RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3607-B PROSPECT AVENUE RIVIERA BEACH, FL 33410

FEI Number: 43-2056862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, UVALDO 1870 FOREST HILL BLVD.

5835 HAVERHILL ROAD WEST PALM BEACH, FL 33407

WEST PALM BEACH, FL 33406 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.

SOLIS, JULIAN

SIGNATURE: JULIAN SOLIS 07/18/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition

SOLIS, JULIAN JR. SOLIS, ROBIN Name: Name: 5835 HAVERHILL RD. 5835 HAVERHILL RD. Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: (X) Delete Title: () Change () Addition

Name: SOLIS, JULIAN JR. Name: 5835 HAVERVILL ROAD Address: Address: WEST PALM BEACH, FL 33407 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

MENDEZ, SELVINO Name: Name: 5835 HAVERHILL RD. Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: ROBIN SOLIS 07/18/2007