

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119502

FILED
Feb 01, 2006
Secretary of State

Entity Name: PALM BEACH GRANITE, INC.

Current Principal Place of Business:

4933 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3305 S. DIXIE HWY (US 1)
WEST PALM BEACH, FL 33405

Current Mailing Address:

4933 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

3305 S. DIXIE HWY (US 1)
WEST PALM BEACH, FL 33405

FEI Number: 20-3378134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALHAES, LUCCIO M
4933 PURDUE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGALHAES, LUCCIO M
Address: 4933 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: GODOY, ALISON F
Address: 4933 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MAGALHAES, ISAC S
Address: 4933 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: LUCCIO M MAGALHAES

P

02/01/2006

Electronic Signature of Signing Officer or Director

_____ Date