

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010997

FILED
Jan 27, 2006
Secretary of State

Entity Name: JOMAR MARBLE & GRANITE CORP.

Current Principal Place of Business:

2000 NW 94 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2000 NW 94 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0387334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, JORGE L
2000 NW 94TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HOLGUIN, JORGE L
2000 NW 94TH AVENUE
MIAMI, FL 33172 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: JORGE L HOLGUIN 01/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLGUIN, JORGE I
Address: 9919 NW 29TH STREET
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: HOLGUIN, VIOLETA M
Address: 9919 NW 29TH STREET
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HERNANDEZ, JUAN E.
Address: 275 EAST 6TH STREET #11
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLGUIN, JORGE L
Address: 9919 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: HOLGUIN, VIOLETA M
Address: 9919 NW 29TH STREET
City-St-Zip: MIAMI, FL 33172

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: JORGE L HOLGUIN P 01/27/2006

Electronic Signature of Signing Officer or Director Date