

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458804

Entity Name: FLORENTINE MARBLE CO., INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2921 NW COMMERCE PK DR.
BOYTON BROOK, FL 32426

New Principal Place of Business:

2921 NW COMMERCE PK DR.
BOYNTON BEACH, FL 32426

Current Mailing Address:

2921 NW COMMERCE PK DR
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-1571796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOAN M
2921 NW COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426 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: PD () Delete
Name: NICHOLS,JOHN C.,
Address: 809 N PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete
Name: NICHOLS, JOAN M.,
Address: 22 SABAL ISLANDS DR
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, KRISTEN,
Address: 809 N PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: NICHOLS, JOAN M.,
Address: 22 SABAL ISLANDS DR
City-St-Zip: OCEAN RIDGE, FL 33435

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: JOAN M NICHOLS

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date