

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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May 01, 2006 08:00 AM
Secretary of State

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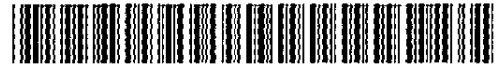
1. Entity Name
INTERNATIONAL GRANITE & MARBLE CORPORATION



Principal Place of Business
**2038 83RD ST.
N. BERGEN, NJ 07047-4711**

Mailing Address
**2038 83RD ST.
N. BERGEN, NJ 07047-4711**

DO NOT WRITE IN THIS SPACE



04242006 No Chg-P CR2E034 (11/05)

4. FEI Number
22-1605819

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000548196
05/12/06-80055-011 150.00

10. OFFICERS AND DIRECTORS

TITLE	TP
NAME	WEISS, JOHN
STREET ADDRESS	40 SUFFOLK AVE
CITY-ST-ZIP	TENAFLY, NJ
TITLE	S
NAME	WEISS, ROBERT
STREET ADDRESS	75 EVERETT ST
CITY-ST-ZIP	GLOSTER, NJ 07624
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #