

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002829

FILED
Jan 23, 2006
Secretary of State

Entity Name: MISSISSIPPI MARBLE & GRANITE, INC.

Current Principal Place of Business:

P.O. BOX 338
CLARKSDALE, MS 38614

New Principal Place of Business:

P.O. BOX 669
KOSCIUSKO, MS 39090

Current Mailing Address:

P.O. BOX 338
CLARKSDALE, MS 38614

New Mailing Address:

P.O. BOX 669
KOSCIUSKO, MS 39090

FEI Number: 64-0829934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: NOWELL, H. BERNARD JR.
Address: P.O. BOX 338
City-St-Zip: CLARKSDALE, MS 38614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NOWELL, H. BERNARD JR.
Address: P.O. BOX 669
City-St-Zip: KOSCIUSKO, MS 39090

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: H. BENARD NOWELL, JR

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date