

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54452

FILED
Aug 22, 2005
Secretary of State

Entity Name: OMEGA MARBLE & GRANITE, INC.

Current Principal Place of Business:

3924 N. JOHN YOUNG PKWY.
ORLANDO, FL 32808

New Principal Place of Business:

3924 N. JOHN YOUNG PKWY.
ORLANDO, FL 32804

Current Mailing Address:

3924 N. JOHN YOUNG PKWY.
ORLANDO, FL 32808 US

New Mailing Address:

3924 N. JOHN YOUNG PKWY.
ORLANDO, FL 32804 US

FEI Number: 59-3007064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPALEO, GIUSEPPE
3924 N. JOHN YOUNG PKWY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

PAPALEO, GIUSEPPE
3924 N. JOHN YOUNG PKWY
ORLANDO, FL 32804 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: GIUSEPPE PAPALEO

08/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPALEO, GUISEPPE,
Address: 2816 SHADER RD. (PO BX 952857 LK MARY FL.)
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPALEO, GUISEPPE,
Address: 2816 SHADER RD. (PO BX 952857 LK MARY FL.)
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIUSEPPE PAPALEO

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date