

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010454

Entity Name: L.T. MARBLE & GRANITE, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

2030 N.W. 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

7640 SW 143 ST
MIAMI, FL 33158

Current Mailing Address:

2030 N.W. 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

7640 SW 143 ST
MIAMI, FL 33158

FEI Number: 65-0982936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, JORGE A
2030 N.W. 7TH AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

TRUJILLO, JORGE A
7640 SW 143 ST
MIAMI, FL 33158 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 TRUJILLO

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRUJILLO, JORGE A
Address: 7820 S.W. 97TH COURT
City-St-Zip: MIAMI, FL 33173

Title: VSTD () Delete
Name: TRUJILLO, CARLOS A
Address: 5081 N.W. 5TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUJILLO, JORGE A
Address: 7640 SW 143 STREET
City-St-Zip: MIAMI, FL 33158

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 TRUJILLO

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date