

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037852

FILED
Sep 07, 2006
Secretary of State

Entity Name: M & M MARBLE AND GRANITE, INC.

Current Principal Place of Business:

4100 N POWERLINE RD
SUITE S-1
POMPANO BEACH, FL 33073

New Principal Place of Business:

1303 SW 1ST WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4100 N POWERLINE RD
SUITE S-1
POMPANO BEACH, FL 33073

New Mailing Address:

1303 SW 1ST WAY
DEERFIELD BEACH, FL 33441

FEI Number: 65-0999100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIA, MARCIANO
4100 N POWERLINE RD
SUITE S-1
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MAIA, MARCIANO
1303 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: MARCIANO MAIA

09/07/2006

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: PD () Delete
Name: MAIA, MARCIANO
Address: 19237 BAY LEAF CT
City-St-Zip: BOCA RATON, FL 33434

Title: PV () Delete
Name: SOTO-MAIA, MARTHA C
Address: 19237 BAY LEAF CT
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIANO MAIA

PD

09/07/2006

Electronic Signature of Signing Officer or Director

Date