

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069130

FILED
Jan 24, 2006
Secretary of State

Entity Name: COUNTRY ANTIQUE MARBLE, INC.

Current Principal Place of Business:

710 S. POWERLINE RD
SUITE C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

710 S. POWERLINE RD
SUITE C
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1025299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, JOHN
1790 POWERLINE RD CIRCLE
#2
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

FRANCO, JOHN
710 S POWERLINE RD
SUITE C
DEERFIELD BEACH, FL 33442 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BONENTE, FAUSTO
Address: 5151 COLLINS AVENUE #732
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: FRANCO, JOHN
Address: 1405 BRIDGEWOOD DR
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: JOHN FRANCO

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date