

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072717

FILED  
Jan 13, 2006  
Secretary of State

**Entity Name:** FANTASY MARBLE AND GRANITE FABRICATIONS, INC.

**Current Principal Place of Business:**

400 SW 12TH AVENUE SUITE 4A  
POMPANO BEACH, FL 330693504

**New Principal Place of Business:**

**Current Mailing Address:**

400 SW 12TH AVENUE SUITE 4A  
POMPANO BEACH, FL 330693504

**New Mailing Address:**

**FEI Number:** 65-1028442

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINERLEY, KENNETH L ESQ  
BLOCH & MINERLEY PL  
980 N FEDERAL HIGHWAY SUITE 412  
BOCA RATON, FL 33432 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: PD ( ) Delete  
Name: MATHIOT, DOMINIC NEIL  
Address: 400 SW 12TH AVENUE SUITE 4A  
City-St-Zip: POMPANO BEACH, FL 330693504

Title: VPD ( ) Delete  
Name: VENTURA, ANTHONY J  
Address: 400 SW 12TH AVENUE SUITE 4A  
City-St-Zip: POMPANO BEACH, FL 330693504

Title: STD ( ) Delete  
Name: HODGE, HAAKON H  
Address: 400 SW 12TH AVENUE SUITE 4A  
City-St-Zip: POMPANO BEACH, FL 330693504

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HAAKON H HODGE

STD

01/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date