

2006 FOR PROFIT CORPORATION ANNUAL REPORT

3/7/

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-07-2006 90015 005 ***150.00

DOCUMENT # P00000101846

1. Entity Name
ELITE MARBLE POLISHING, INC.



Principal Place of Business
**11718 WOODSONG CT
 BOCA RATON, FL 33428-1162**

Mailing Address
**11718 WOODSONG CT
 BOCA RATON, FL 33428-1162**

66006995



01262006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1050990 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NOFIL, JOSEPH K P.A.
 3284 NORTH STATE ROAD 7
 LAUDERDALE LAKES, FL 33319**

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT SHNEOR, RAFAEL 11718 WOODSONG COURT BOCA RATON, FL 33428
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.20.06

Date Daytime Phone #



ATTACHMENT

66006995

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2006

ELITE MARBLE POLISHING, INC.
11718 WOODSONG CT
BOCA RATON, FL 33428-1162

Subject: ELITE MARBLE POLISHING, INC.

Reference Number: P00000101846

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION