2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2006 8:00 am Secretary of State 03-15-2006 90122 001 ***150.00 **DOCUMENT # P00000117521** 03-15-2006 90122 002 *****8.75 1. Entity Name STAR MARBLE & GRANITE, CORP. Principal Place of Business Mailing Address 66005083 3053 NW 23 WAY 411MARTIN ROAD OAKLAND PARK, FL 33311 MARGATE, FL 33068 03012006 No Chg-P , CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1066441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PESTANO, ANTOLIN JR DO NOT WRITE 7758 NW 44 ST SUNRISE, FL 33351 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILE MERCEDES, JOSE IVAN NAME STREET ADDRESS 411 MARTIN ROAD MARGATE, FL 33068 CITY-ST-ZIP TITLE MERCEDES, RAQUEL NAME 411 MARTIN ROAD STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 of 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 time empowered.

NAME STREET ADDRESS

Daytime Phone #

FILED