

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001441

FILED  
Aug 29, 2006  
Secretary of State

Entity Name: MARBLE AND GRANITE INTERNATIONAL CORP.

## Current Principal Place of Business:

7622 EMERALD DRIVE  
SUITE #6  
WEST MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

7622 EMERALD DRIVE  
SUITE #6  
WEST MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 65-1065306      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARANJO, ANGEL O  
7622 EMERALD DRIVE  
SUITE #6  
WEST MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

MARTIN, RUSSELL J  
4511 KAILEEN IR NE  
PALM BAY, FL 32905 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: RUSSELL J MARTIN

08/29/2006

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: NARANJO, ANGEL O  
Address: 7622 EMERALD DRIVE  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARTIN, RUSSELL J  
Address: 4511 KAILEEN CIR NE  
City-St-Zip: PALM BAY, FL 32905

Title: VP ( ) Change (X) Addition  
Name: CABEZUDO, CAROL D  
Address: 4511 KAILEEN CIR  
City-St-Zip: PALM BAY, FL 32905

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: RUSSELL J MARTIN

PRES

08/29/2006

Electronic Signature of Signing Officer or Director

Date