

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007734

FILED  
Mar 04, 2006  
Secretary of State

Entity Name: ELEGANT GRANITE & MARBLE, INC.

## Current Principal Place of Business:

8670 QUINN COURT  
NORTH PORT, FL 34287

## New Principal Place of Business:

10263 GANDY BLVD N APT 2410  
ST PETERSBURG, FL 33702 23

## Current Mailing Address:

8670 QUINN COURT  
NORTH PORT, FL 34287

## New Mailing Address:

10263 GANDY BLVD N APT 2410  
ST PETERSBURG, FL 33702

FEI Number: 59-3692328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLIKIDIS, JOANNE  
8670 QUINN COURT  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

KELLIKIDIS, JOANNE  
10263 GANDY BLVD N APT 2410  
ST PETERSBURG, FL 33702 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:

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KELLIKIDIS, JOANNE  
Address: 8670 QUINN COURT  
City-St-Zip: NORTH PORT, FL 34287

Title: VP ( ) Delete  
Name: KELLIKIDIS, NICK  
Address: 8670 QUINN COURT  
City-St-Zip: NORTH PORT, FL 34287

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KELLIKIDIS, JOANNE  
Address: 10263 GANDY BLVD N APT 2410  
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP (X) Change ( ) Addition  
Name: KELLIKIDIS, NICK  
Address: 10263 GANDY BLVD N APT 2410  
City-St-Zip: ST PETERSBURG, FL 33702

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: JOANNE KELLIKIDIS

P

03/04/2006

Electronic Signature of Signing Officer or Director

Date