

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011449

FILED
May 12, 2007
Secretary of State

Entity Name: GRANITE & MARBLE WORLD, INC.

Current Principal Place of Business:

3556 BOUTWELL RD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3556 BOUTWELL RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1097269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JORGE
7384 ASHLEY SHORES CIR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROJAS, JORGE
588 CALAMINT POINT
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

05/12/2007

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: P () Delete
Name: ROJAS, JORGE
Address: 7384 ASHLEY SHORE CIR.
City-St-Zip: LAKE WORTH, FL 33467

Title: ST () Delete
Name: ROJAS, JENNY
Address: 7384 ASHLEY SHORES CIR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: ROJAS, JORGE O
Address: 7384 ASHLEY SHORES CIR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, JORGE
Address: 588 CALAMINT POINT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST (X) Change () Addition
Name: ROJAS, JENNY
Address: 588 CALAMINT POINT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: ROJAS, JORGE O
Address: 588 CALAMINT POINT
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: JENNY M ROJAS

Electronic Signature of Signing Officer or Director

ST

05/12/2007

Date