

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000058570

FILED
Apr 18, 2006
Secretary of State**Entity Name:** OLYMPIC STONE & MARBLE SUPPLY, INC.**Current Principal Place of Business:**3811 PEMBROKE RD.
HOLLYWOOD, FL 33021**New Principal Place of Business:**1141 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069**Current Mailing Address:**3811 PEMBROKE RD.
HOLLYWOOD, FL 33021**New Mailing Address:**1141 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069**FEI Number:** 65-1110137**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BOND, DAVID
3811 PEMBROKE RD.
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**BOND, DAVID
2701 REESE ROAD
DAVIE, FL 33314 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: DAVID BOND

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOND, DAVID
Address: 3811 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: BOND, ART
Address: 3811 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: BOND, JAMES
Address: 3811 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: BLAIR, JAMES
Address: 3811 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: BOND, MICHELE
Address: 3811 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: JUSKIEWICZ, MICHAEL
Address: 3811 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOND, DAVID
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: BOND, ART
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: BOND, JAMES
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: BLAIR, JAMES
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: BOND, MICHELE
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: TD (X) Change () Addition
Name: JUSKIEWICZ, MICHAEL
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

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: DAVID BOND

DP

04/18/2006

Electronic Signature of Signing Officer or Director

Date