

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000068104

FILED
Mar 30, 2007
Secretary of State**Entity Name:** ALL FLORIDA MARBLE & GRANITE, INC.**Current Principal Place of Business:**847 W 13TH CT
415
RIVIERA BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 14877
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 65-1120462**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CONSUEGRA, OTNIEL
3575 23RD STREET
SUITE NO. 106
LAKE WORTH, FL 33461 US**Name and Address of New Registered Agent:**CONSUEGRA, OTNIEL
108 PARADISE HARBOUR 212
NORTH PALM BEACH, FL 33408 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: OTNIEL CONSUEGRA

03/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: CONSUEGRA, OTNIEL
Address: 108 PARADISE HARBOUR, 212
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TRES () Change (X) Addition
Name: CONSUEGRA, ARIAMNA B
Address: 108 PARADISE HARBOUR 212
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: OTNIEL CONSUEGRA

PSTD

03/30/2007

Electronic Signature of Signing Officer or Director

Date