

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005153

FILED
Aug 02, 2006
Secretary of State

Entity Name: MARBLE AND GRANITE DECORATION, INC.

Current Principal Place of Business:

3431 NW 174 STREET
OPA-LOCKA, FL 33056

New Principal Place of Business:

4233 23 PLACE SW
NAPLES, FL 34116

Current Mailing Address:

3431 NW 174 STREET
OPA-LOCKA, FL 33056

New Mailing Address:

4233 23 PLACE SW
NAPLES, FL 34116

FEI Number: 02-0535994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GERMAN A
3431 NW 174 STREET
OPA-LOCKA, FL 33056 US

Name and Address of New Registered Agent:

HERRERA, GERMAN A
4233 23 PLACE SW
NAPLES, FL 34116 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: GERMAN A. HERRERA

08/02/2006

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: DP () Delete
Name: HERRERA, GERMAN A
Address: 3431 NW 174 STREET
City-St-Zip: OPA-LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRERA, GERMAN A
Address: 4233 23 PLACE SW
City-St-Zip: NAPLES, FL 34116

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: GERMAN A. HERRERA

DP

08/02/2006

Electronic Signature of Signing Officer or Director

Date