

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000026547

FILED
Feb 21, 2006
Secretary of State

Entity Name: IMPERIAL GRANITE & MARBLE, INC.

Current Principal Place of Business:

2005 BROAD STREET
BROOKSVILLE, FL 34609

New Principal Place of Business:

2005 BROAD STREET
BROOKSVILLE, FL 34604

Current Mailing Address:

15435 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 01-0708076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, BRIAN
2005 BROAD STREET
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

ADRIAN, BRIAN
2005 BROAD STREET
BROOKSVILLE, FL 34604 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: BRIAN ADRIAN

02/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: SASTRY, VATSALA S
Address: 15435 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: S () Delete
Name: ADRIAN, BRIAN D
Address: 15435 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SASTRY, VATSALA S
Address: 15435 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: DPVT (X) Change () Addition
Name: ADRIAN, BRIAN D
Address: 15435 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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: BRIAN ADRIAN

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date