

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066557

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: GRANITE AND MARBLE DESIGN IMPORT/EXPORT, INC.

## Current Principal Place of Business:

321 NORTH CONGRESS AVENUE  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

3351 NORTHEAST FIFTH AVENUE  
BOCA RATON, FL 334316040 US

## Current Mailing Address:

321 NORTH CONGRESS AVENUE  
DELRAY BEACH, FL 33445

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

FEI Number: 04-3688920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FURTADO, JOAO  
321 NORTH CONGRESS AVENUE  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

FURTADO, JOAO S  
3351 NORTHEAST FIFTH AVENUE  
BOCA RATON, FL 334316040 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: JOAO S. FURTADO

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FURTADO, JOAO  
Address: 321 NORTH CONGRESS AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete  
Name: FURTADO, HUDSON  
Address: 321 NORTH CONGRESS AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: T ( ) Delete  
Name: FURTADO, ANDREA G  
Address: 321 NORTH CONGRESS AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: FURTADO, JOAO S  
Address: 3351 NORTHEAST FIFTH AVENUE  
City-St-Zip: BOCA RATON, FL 334316040 US

Title: V/D (X) Change ( ) Addition  
Name: FURTADO, HUDSON  
Address: 3351 NORTHEAST FIFTH AVENUE  
City-St-Zip: BOCA RATON, FL 334316040 US

Title: T/D (X) Change ( ) Addition  
Name: FURTADO, ANDREA G  
Address: 3351 NORTHEAST FIFTH AVENUE  
City-St-Zip: BOCA RATON, FL 334316040 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: JOAO S. FURTADO

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date