

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083404

Entity Name: DIAMANTE MARBLE, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

18590 N.W. 67TH AVENUE, STE 203  
MIAMI, FL 33015

## New Principal Place of Business:

190 NE 199 ST  
103  
MIAMI, FL 33179

## Current Mailing Address:

18590 N.W. 67TH AVENUE, STE 203  
MIAMI, FL 33015

## New Mailing Address:

190 NE 199 ST  
103  
MIAMI, FL 33179

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUSTER, GREG  
18590 N.W. 67TH AVE., STE. #203  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

M.A. ITCHESON & ASSOCIATES  
4141 NW 5TH ST  
100  
PLANTATION, FL 33317 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: M. MESTRE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUSTER, GREG  
Address: 18590 N.W. 67TH AVENUE, STE 203  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUSTER, GREG  
Address: 190 NE 199 ST  
City-St-Zip: MIAMI, FL 33179

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: GREG LUSTER

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date