

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113517

FILED
Jan 05, 2006
Secretary of State

Entity Name: GRANITE AND MARBLE DESIGN, INC.

Current Principal Place of Business:

701 NE 1ST AVENUE
#4
POMPANO BEACH, FL 33060

New Principal Place of Business:

3324 YELLOWFIN LN
MARGATE, FL 33063

Current Mailing Address:

3324 YELLOWFIN LANE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 56-2298605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEGIELSKI, SLAWOMIR
3324 YELLOWFIN LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CEGIELSKI, SLAWOMIR
Address: 3324 YELLOWFIN LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SLAWOMIR CEGIELSKI

DP

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date