2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006
Secretary of State

DOCUMENT# P02000115242

Entity Name: EXCLUSIVE GRANITE & MARBLE, INC.

Current Principal Place of Business:

719 BROOKHAVEN DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

719 BROOKHAVEN DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 55-0803258 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMITRANO, FABIAN A
1536 BROOKSIDE AVE
KISSINNEE, FL 34744 US

Name and Address of New Registered Agent:

AMITRANO, FABIAN A
719 BROOKHAVEN DR
ORLANDO, FL 32803 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: FABIAN A. AMITRANO 01/12/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: AMITRANO, FABIAN A
Address: 1536 BROOKSIDE AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: DVT ( ) Delete
Name: GONZALEZ, YESENIA
Address: 1536 BROOKSIDE AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Delete
Name: GONZALEZ, CARMEN
Address: 1536 BROOKSIDE AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: AMITRANO, FABIAN A
Address: 719 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

Title: DVT (X) Change ( ) Addition
Name: GONZALEZ, YESENIA
Address: 719 BROOKHAVEN DR
City-St-Zip: ORLANDO, FL 32803

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: FABIAN A. AMITRANO P 01/12/2006
Electronic Signature of Signing Officer or Director Date