

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004381

FILED
Jan 05, 2006
Secretary of State

Entity Name: MAGIC MARBLE & GRANITE, CORP.

Current Principal Place of Business:

4951 W 14TH LN
305
HIALEAH, FL 33012 US

New Principal Place of Business:

5150 EAST 8 CT
HIALEAH, FL 33013 US

Current Mailing Address:

4951 W 14TH LN
305
HIALEAH, FL 33012 US

New Mailing Address:

5150 EADT 8 CT
HIALEAH, FL 33013 US

FEI Number: 42-1570978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, ABDEL
4951 W 14TH LN
305
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SALAS, ABDEL
5150 EAST 8 CT
HIALEAH, FL 33013 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAS, ABDEL
Address: 4951W 14TH LN #305
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAS, ABDEL
Address: 5150 EAST 8 CT
City-St-Zip: HIALEAH, FL 33013 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: ABDEL SALAS

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date