

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED  
Mar 22, 2006 8:00 am  
Secretary of State**

03-22-2006 90020 036 \*\*\*150.00

|  |  |   |
|--|--|---|
| DOCUMENT # P03000025639                                    |  |  |
| 1. Entity Name<br>PERFECTION STONE MARBLE & GRANITE, CORP. |  |   |

|  |  |
|--|--|
| Principal Place of Business<br>11380 BISCAYNE BLVD. LOT #142<br>N. MIAMI, FL 33181 | Mailing Address<br>11380 BISCAYNE BLVD. LOT #142<br>N. MIAMI, FL 33181 |
|--|--|

**20018939**

|   |   |         |
|---|---|---------|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. | 3. Mailing Address<br>Suite, Apt. #, etc. |         |
| City & State<br>City & State                          | Zip                                       | Country |



03162006 Chg-P CR2E034 (11/05)

|   |   |
|---|---|
| 6. Name and Address of Current Registered Agent<br>HERRERA, FELIPE M<br>11380 BISCAYNE BLVD. LOT #142<br>N. MIAMI, FL 33181 | 7. Name and Address of New Registered Agent |
|---|---|

|  |  |
|--|--|
| Name   |  |
| Street Address (P.O. Box Number is Not Acceptable) |  |
| City   |  |

8. 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. I am familiar with, and accept the obligations of registered agent.

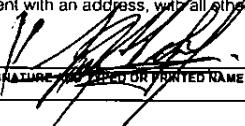
SIGNATURE   
Signature or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

*3/16/06*

|   |  |
|---|--|
| FILE NOW! FEE IS \$150.00<br>After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be<br>Added to Fees |
|---|--|

|  |  |   |  |   |
|--|--|---|--|---|
| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>HERRERA, FELIPE M<br>11380 BISCAYNE BLVD. LOT #142<br>N. MIAMI, FL 33181 | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DV<br>HERRERA, DAISY M<br>11380 BISCAYNE BLVD. LOT #142<br>N. MIAMI, FL 33181  | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:   
SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*3/16/06*

Date

Daytime Phone #