

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054351

FILED
Feb 28, 2006
Secretary of State

Entity Name: G.A.M.S. GRANITE & MARBLE STONE, INC.

Current Principal Place of Business:

209 TALL PINES ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

2765 VISTA PARKWAY #H5
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

209 TALL PINES ROAD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

2765 VISTA PARKWAY #H5
WEST PALM BEACH, FL 33411 US

FEI Number: 16-1665050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, ALVARO S
7118 HAWKS NEST TERR
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

SUAREZ, ALVARO
7118 HAWKS NEST TERR
WEST PALM BEACH, FL 33407 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: ALVARO SUAREZ

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMACHO, ALVARO S
Address: 7118 HAWKS NEST TERR
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: BALDRICH, JAIME
Address: 7118 HAWKS NEST TERR
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, ALVARO
Address: 7118 HAWKS NEST TERR
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: ALVARO SUAREZ

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date