

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000064104

Entity Name: G & S MARBLE, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

2500 PARK RD BUILDING 2A-BAY#2
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 PARK RD BUILDING 2A-BAY#2
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 86-1066911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAUDO, SALVATORE A
11130 NW 19TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

RIBAUDO, SALVATORE A
2500 PARK RD BUILDING 2A-BAY#2
PEMBROKE PARK, FL 33009 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: SALVATORE A RIBAUDO

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBAUDO, SALVATORE A
Address: 11130 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V () Delete
Name: RIBAUDO, ALFREDO A
Address: 11130 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: T/S () Delete
Name: RIBAUDO, JOSEPH F
Address: 11130 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIBAUDO, SALVATORE A
Address: 2500 PARK RD BUILDING 2A-BAY#2
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: V (X) Change () Addition
Name: RIBAUDO, ALFREDO A
Address: 2500 PARK RD BUILDING 2A-BAY#2
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: T/S (X) Change () Addition
Name: RIBAUDO, JOSEPH F
Address: 2500 PARK RD BUILDING 2A-BAY#2
City-St-Zip: PEMBROKE PARK, FL 33009 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: SALVATORE A RIBAUDO

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date