## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

## Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # P03000094086** STONEMAX MARBLE AND GRANITE, CORP. Principal Place of Business Mailing Address 7309 NW 61ST STREET 7309 NW 61ST STREET MIAMI, FL 33166 MIAMI, FL 33166 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0478166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUQUE, GERMAN DO NOT WRITE 7309 NW 61ST STREET MIAMI, FL 33166 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000378999 VPD me **01**/10/06-80005-006 150.00 DUQUE, GERMAN STREET ADDRESS 7309 NW 61ST STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP nne STREET ADDRESS 12. Thereby certify that the information apoplied with this filling 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, withyall bither like empowered.

**FILED**