

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103793

FILED
Jan 09, 2006
Secretary of State

Entity Name: ATLANTIC MARBLE PRODUCTS INC.

Current Principal Place of Business:

4780 FREEMONT TERR S
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4780 FREEMONT TERR S
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-0227195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDEMANN, PAUL
7655 GIBRALTER CT
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FRIEDEMANN, PAUL
Address: 7655 GIBRALTER CT S
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL FRIEDEMANN

PVST

01/09/2006

Electronic Signature of Signing Officer or Director

Date