

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132479

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: FERRETTI MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

5425 N.W. 24TH STREET  
208  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

5425 N.W. 24TH STREET  
208  
MARGATE, FL 33063

**New Mailing Address:**

FEI Number: 20-0395024      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRETTI, VITOR JR  
3435 PINEWALK DR. N  
201  
MARGATE, FL 33063 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: PD ( ) Delete  
Name: FERRETTI, VITOR JR  
Address: 3435 PINEWALK DR. N 201  
City-St-Zip: MARGATE, FL 33063

Title: VD ( ) Delete  
Name: MATTOS, LUIZ F  
Address: 3435 PINEWALK DR. N 201  
City-St-Zip: MARGATE, FL 33063

Title: ST ( ) Delete  
Name: FERRETTI, MICHELLE  
Address: 5425 NW 24TH STREET #208  
City-St-Zip: MARGATE, FL 33063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: FERRETTI, MICHELLE  
Address: 3435 PINEWALK DR N 201  
City-St-Zip: MARGATE, FL 33063

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: MICHELLE FERRETTI

ST

01/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date