

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134517

FILED  
May 02, 2006  
Secretary of State

Entity Name: INDIAN RIVER MARBLE ENTERPRISES INC

## Current Principal Place of Business:

6325 5 PLACE  
VERO BCH, FL 32968

## New Principal Place of Business:

855 11TH AVE S.W.  
VERO BCH, FL 32962

## Current Mailing Address:

6325 5 PLACE  
VERO BCH, FL 32968

## New Mailing Address:

855 11TH AVE S.W.  
VERO BCH, FL 32962

FEI Number: 20-0351743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLEOD, GRAHAM  
6325 5 PLACE  
VERO BCH, FL 32968 US

## Name and Address of New Registered Agent:

MCLEOD, GRAHAM  
870 GREENLEAF CIRCLE  
VERO BCH, FL 32960 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: GRAHAM MCLEOD

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCLEOD, GRAHAM  
Address: 6325 5 PLACE  
City-St-Zip: VERO BCH, FL 32968

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCLEOD, GRAHAM  
Address: 870 GREENLEAF CIRCLE  
City-St-Zip: VERO BCH, FL 32960

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: GRAHAM MCLEOD

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date