

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153357

Entity Name: DIAMOND GRANITE, INC.

FILED  
Sep 12, 2005  
Secretary of State

## Current Principal Place of Business:

125 NORTH CONGRESS AVENUE  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

RR # 5 BOX 5199  
EAST STROUDSBURG, PA 18301

## New Mailing Address:

FEI Number: 54-2135606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUBECK, JOSEPH  
SUITE 4 PARKWAY PLAZA  
825 PARKWAY STREET  
JUPITER, FL 33477 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: S ( ) Delete  
Name: BERARDI, MICHAEL SR.  
Address: SUITE 4 PARKWAY PLAZA 828 PARKWAY ST.  
City-St-Zip: JUPITER, FL 33477

Title: P ( ) Delete  
Name: BERARDI, MICHAEL JR.  
Address: SUITE 4 PARKWAY PLAZA 828 PARKWAY ST.  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: MICHAEL BERARDI SR

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09/12/2005

Electronic Signature of Signing Officer or Director

Date