

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007167

Entity Name: LIMESTONE GRANITE & MARBLE, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

12520 NORTH MIAMI AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12520 NORTH MIAMI AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

11925 NE 2 AVE
B317
NORTH MIAMI, FL 33161

FEI Number: 04-3785516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
1275 W. 35TH STREET
APT # 15B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERNESTO PRESIDE
11925 NE 2 AVE
APT B317
NORTH MIAMI, FL 33161 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: ERNESTO RODRIGUEZ

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ERNESTO
Address: 1275 W 35TH STREET APT # 15B
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ERNESTO PRESIDE
Address: 11925 NE 2 AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: ERNESTO RODRIGUEZ

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date