

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021723

FILED
May 01, 2006
Secretary of State

Entity Name: EAST COAST MARBLE INC.

Current Principal Place of Business:

10552 WALNUT VALLEY DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10552 WALNUT VALLEY DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-0697666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLAND-GAGNON, MELANIE L
10552 WALNUT VALLEY DR.
BOYNTON BEACH, FL 33437 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

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: FERLAND-GAGNON, MELANIE L
Address: 7861 VENTURE CENTER WAY, # 3112
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: GAGNON, NICK
Address: 7861 VENTURE CENTER WAY, #3112
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERLAND-GAGNON, MELANIE L
Address: 10552 WALNUT VALLEY DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: GAGNON, NICK
Address: 10552 WALNUT VALLEY DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: MELANIE FERLAND-GAGNON

D

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date