

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028838

FILED
Aug 21, 2006
Secretary of State

Entity Name: DOUG OBRECHT MARBLE INC.

Current Principal Place of Business:

6000 N. OCEAN BLVD.
SU. #16C
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1200 HIBISCUS AV
SU. #807
POMPANO BEACH, FL 33062

Current Mailing Address:

6000 N. OCEAN BLVD.
SU. #16C
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1200 HIBISCUS AV
SU. #807
POMPANO BEACH, FL 33062

FEI Number: 90-0107029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRECHT, DOUG
6000 N. OCEAN BLVD.
SUITE 16C
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

OBRECHT, DOUG
1200 HIBISCUS AV
SUITE # 807
POMPANO BEACH, FL 33062 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: DOUG OBRECHT

08/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBRECHT, DOUG
Address: 6000 N. OCEAN BLVD. APT 16C
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBRECHT, DOUG
Address: 1200 HIBISCUS AV. SUITE #807
City-St-Zip: POMPANO BEACH, FL 33062

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: DOUG OBRECHT

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date