

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073673

FILED
Jan 11, 2006
Secretary of State

Entity Name: DISTINCTIVE GRANITE & MARBLE, INC.

Current Principal Place of Business:

3585 BOUTWELL ROAD
BAY # 3
LAKE WORTH, FL 33461

New Principal Place of Business:

352 TALL PINES ROAD
SUITE F
WEST PALM BEACH, FL 33413

Current Mailing Address:

3585 BOUTWELL ROAD
BAY # 3
LAKE WORTH, FL 33461

New Mailing Address:

352 TALL PINES RD
SUITE F
WEST PALM BEACH, FL 33413

FEI Number: 20-1094861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL, JORGE A JR.
3585 BOUTWELL ROAD
BAY # 3
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ANGEL, JORGE A JR.
191 BERENGER WALK
SUITE F
WEST PALM BEACH, FL 33413 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: JORGE ANGEL JR.

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGEL, JORGE A JR.
Address: 3585 BOUTWELL ROAD BAY # 3
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGEL, JORGE A JR.
Address: 191 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: JORGE ANGEL JR.

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01/11/2006

Electronic Signature of Signing Officer or Director

Date