

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092566

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: GLOBAL GRANITE & MARBLE, INC.

## Current Principal Place of Business:

3607-B PROSPECT AVE  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

4371 NORTH LAKE BLVD  
BOX 192  
WEST PALM BEACH, FL 33410

## New Mailing Address:

3607-B PROSPECT AVENUE  
RIVIERA BEACH, FL 33410

FEI Number: 43-2056862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, EVELYN  
323 DRAKE ELM DRIVE  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

RODRIGUEZ, UVALDO  
1870 FOREST HILL BLVD.  
211  
WEST PALM BEACH, FL 33406 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: UVALDO RODRIGUEZ

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLIS, ANTHONY  
Address: 5645 PAPAYA RD.  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V ( ) Delete  
Name: SOLIS, JULIAN JR.  
Address: 5835 HAVERVILL ROAD  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T ( ) Delete  
Name: MENDEZ, SELVINO  
Address: 5835 HAVERHILL RD.  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOLIS, JULIAN JR.  
Address: 5835 HAVERHILL RD.  
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: JULIAN SOLIS JR.

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date