

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095558

Entity Name: FELIPE CASAL MARBLE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1742 & 1744 DONNA RD
W PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1742 & 1744 DONNA RD
W PALM BCH, FL 33409

New Mailing Address:

1744 DONNA RD
W PALM BCH, FL 33409

FEI Number: 86-1050347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAL, FELIPA
1742 & 1744 DONNA RD
W PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

CASAL, FELIPE
1742 & 1744 DONNA RD
W PALM BCH, FL 33409 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: RICHARD SANCHEZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASAL, FELIPE
Address: 1962 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: A () Change (X) Addition
Name: SANCHEZ, RICHARD
Address: 108 EDMOR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: RICHARD SANCHEZ

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04/24/2006

Electronic Signature of Signing Officer or Director

Date