

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104700

FILED
Jan 18, 2006
Secretary of State

Entity Name: JJCI IMPORTED STONES & KITCHENS, CORP.

Current Principal Place of Business:

626 SW 23RD TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

8192 COLLEGE PKWY. A-23
A-23
FORT MYERS, FL 33919

Current Mailing Address:

626 SW 23RD TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 59-3805241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NETO, JOAO N
3722 10TH ST W.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SANTANA, SHEILA M S
626 SW 23RD TERRACE
CAPE CORAL, FL 33991 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: SHEILA M. S. SANTANA

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, ISMAEL
Address: 626 SW 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: JUNIOR, UMBERTO C
Address: 118 HOMER AVE S.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: M () Delete
Name: MOURA, MARCELO S
Address: 501 SW 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: GM () Delete
Name: PRESCOTT, ARTHUR
Address: 1205 SW 39TH ST
City-St-Zip: CAPE CORL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DE SOUZA, JOSE V
Address: 626 SW 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33971

Title: M (X) Change () Addition
Name: JUNIOR, UMBERTO C
Address: 118 HOMER AVE S.
City-St-Zip: LEHIGH ACRES, FL 33971

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: ISMAEL SANTANA

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date