

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112470

FILED
May 15, 2006
Secretary of State

Entity Name: DAVI'S MARBLE AND GRANITE CORP

Current Principal Place of Business:

2816 LAKE AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

801 MCINTOSH ST
2
WEST PALM BEACH, FL 33405

Current Mailing Address:

2816 LAKE AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

801 MCINTOSH ST
2
WEST PALM BEACH, FL 33405

FEI Number: 20-1433273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAVID J
2816 LAKE AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DIAZ, DAVID J
801 MCINTOSH ST
2
WEST PALM BEACH, FL 33405 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: DAVID J DIAZ

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIAZ, DAVID J
Address: 2816 LAKE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPS () Delete
Name: CISTERNA, PATRICIA R
Address: 2816 LAKE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DIAZ, DAVID J
Address: 801 MCINTOSH ST #2
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPS (X) Change () Addition
Name: CISTERNA, PATRICIA R
Address: 801 MCINTOSH ST #2
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: DAVID J DIAZ

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date