

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115921

FILED
Jan 25, 2006
Secretary of State

Entity Name: EXOTIC GRANITE & STONE, CORP.

Current Principal Place of Business:

4100 N. POWERLINE RD
T-2
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE RD
T-2
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 20-1476225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA DE AMORIM, ROBERT
4100 N. POWERLINE RD
T-2
DEERFIELD BEACH, FL 33073 US

Name and Address of New Registered Agent:

FREITAS, MILTON C
4100 N. POWERLINE RD
T-2
DEERFIELD BEACH, FL 33073 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: MILTON C. FREITAS

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREIRA DE AMORIM, ROBERTO
Address: 4100 N. POWERLINE RD T-2
City-St-Zip: DEERFIELD BEACH, FL 33073

Title: VSD () Delete
Name: SILVA, OZIEL
Address: 4100 N. POWERLINE RD T-2
City-St-Zip: DEERFIELD BEACH, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FREITAS, MILTON
Address: 3086 DOUBLON DR
City-St-Zip: MARGATE, FL 33063

Title: VD (X) Change () Addition
Name: DEALMEIDA, RUBELMAR
Address: 7920 MERRILL RD # 1707
City-St-Zip: JACKSONVILLE, FL 32277

Title: SD () Change (X) Addition
Name: NUNES, WASHINGTON
Address: 91 UPHAM STREET
City-St-Zip: MALDEN, MA 02148

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: MILTON C FREITAS

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date