

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115921

FILED
Oct 03, 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:**2160 NW 22ND ST
POMPANO BEACH, FL 33069**Current Mailing Address:**4100 N. POWERLINE RD
T-2
DEERFIELD BEACH, FL 33073**New Mailing Address:**2160 NW 22ND. ST
POMPANO BEACH, FL 33069**FEI Number:** 20-1476225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREITAS, MILTON C
4100 N. POWERLINE RD
T-2
DEERFIELD BEACH, FL 33073 US**Name and Address of New Registered Agent:**FREITAS, MILTON C
2160 NW 22ND ST
POMPANO BEACH, FL 33069 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 FREITAS

10/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: FREITAS, MILTON
Address: 3086 DOUBLON DR
City-St-Zip: MARGATE, FL 33063**Title:** VD (X) Delete
Name: DEALMEIDA, RUBELMAR
Address: 7920 MERRILL RD # 1707
City-St-Zip: JACKSONVILLE, FL 32277**Title:** SD (X) Delete
Name: NUNES, WASHINGTON
Address: 91 UPHAM STREET
City-St-Zip: MALDEN, MA 02148**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: FREITAS, MILTON C
Address: 3086 DOUBLON DR
City-St-Zip: MARGATE, FL 33063**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: MILTON FREITAS

PTD

10/03/2006

Electronic Signature of Signing Officer or Director

Date