

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115921

FILED
Mar 19, 2008
Secretary of State

Entity Name: EXOTIC GRANITE & STONE, CORP.

Current Principal Place of Business:

2160 NW 22ND ST
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2160 NW 22ND. ST
POMPAN0 BEACH, FL 33069

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:

FREITAS, MILTON C
2160 NW 22ND ST
POMPAN0 BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FREITAS, MILTON C
Address: 3086 DOUBLOON DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FREITAS, MILTON C
Address: 6891 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date