

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150273

Entity Name: A & J MARBLE CORP

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

13703 RICHMOND PARK DR N
2111
JACKSONVILLE, FL 3224 US

New Principal Place of Business:

268 SOUTHLAKE DR
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

13703 RICHMOND PARK DR N
2111
JACKSONVILLE, FL 3224 US

New Mailing Address:

268 SOUTHLAKE DR
ST AUGUSTINE, FL 32092 US

FEI Number: 20-1833734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATO, AYLIN C
13703 RICHMOND PARK DR N
2111
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PRATO, AYLIN C
268 SOUTHLAKE DR
ST AUGUSTINE, FL 32092 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: AYLIN C PRATO

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARISMENDY, JAIME A
Address: 13703 RICHMOND PARK DR N #2111
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Delete
Name: PRATO, AYLIN C
Address: 13703 RICHMOND PARK DR N #2111
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARISMENDY, JAIME A
Address: 268 SOUTHLAKE DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: VP (X) Change () Addition
Name: PRATO, AYLIN C
Address: 268 SOUTHLAKE DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: AYLIN C PRATO

VP

04/05/2006

Electronic Signature of Signing Officer or Director

Date