

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000150937

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** TROPIC STONE AND GRANITE, INC.

**Current Principal Place of Business:**

859 LAMP LIGHTER DRIVE  
PALM BAY, FL 32107

**New Principal Place of Business:**

3149 FAIRVIEW DR.  
MELBOURNE, FL 32934

**Current Mailing Address:**

859 LAMP LIGHTER DRIVE  
PALM BAY, FL 32107

**New Mailing Address:**

3149 FAIRVIEW DR.  
MELBOURNE, FL 32934

**FEI Number:** 20-1870139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLOMBO, JOSEPH G  
2351 W. EAU GALLIE BLVD., SUITE 1  
MELBOURNE, FL 32935 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

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: GONZALEZ, ALEXANDER  
Address: 899 LAMP LIGHTER DR.  
City-St-Zip: PALM BAY, FL 32107

Title: VP ( ) Delete  
Name: GONZALEZ, JUAN  
Address: 899 LAMP LIGHTER DR.  
City-St-Zip: PALM BAY, FL 32107

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: GONZALEZ, ALEXANDER  
Address: 3149 FAIRVIEW DR.  
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, DORIS E  
Address: 3149 FAIRVIEW DR.  
City-St-Zip: MELBOURNE, FL 32934

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: ALEXANDER GONZALEZ

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04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date