2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 08, 2006 8:00 am Secretary of State DOCUMENT # P04000165945 05-08-2006 90283 040 \*\*\*150.00 EAST COAST MARBLE & GRANITE, INC. . Mailing Address Principal Place of Business 5018 N. US HWY 1 COCOA FL 32927 5018 N. US HWY 1 COCOA FL 32927 2. Principal Place of Business 3. Mailing Address 5018 N US Highway 1 Same Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) cocoa City & State City & State 4. FEI Number LApplied For 52-2456009 Not Applicable Zip Country Zip Country \$8.75 Additional 329 27 5. Certificate of Status Desired Bruard Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5018 N. US HWY 1 COCOA FL 32927 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALDES, ROBERT NAME NAME STREET ADDRESS 5018 N. US HWY 1 STREET ADDRESS CITY-ST-ZIP COCOA FL 32927 CITY-ST-ZIP TITLE Delete. TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

4/95/06 321-636-09B