

# **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000172126

**FILED**  
**Apr 03, 2006**  
**Secretary of State**

**Entity Name:** ROYAL GRANITE COUNTERTOPS, CORP.

## **Current Principal Place of Business:**

901 NE 14TH AVE  
205  
HALLANDALE, FL 33009 US

## **Current Mailing Address:**

901 NE 14TH AVE  
205  
HALLANDALE, FL 33009 US

## **New Principal Place of Business:**

766 RICH DR  
107 - TIVOLI PARK  
DEERFIELD BEACH, FL 33441 US

## **New Mailing Address:**

766 RICH DR  
107 - TIVOLI PARK  
DEERFIELD BEACH, FL 33441 US

**FEI Number:** 20-2054322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAPUC, LIVIU C  
901 NE 14TH AVE  
205  
HALLANDALE, FL 33009 US

## **Name and Address of New Registered Agent:**

BATISTA, MARCO A  
766 RICH DR  
107 - TIVOLI PARK  
DEERFIELD BEACH, FL 33441 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:** MARCO A BATISTA

04/03/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## **OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** PAPUC, LIVIU C  
**Address:** 901 NE 14TH AVE #205  
**City-St-Zip:** HALLANDALE, FL 33009 US

**Title:** VP (X) Delete  
**Name:** BATISTA, MARCO A  
**Address:** 901 NE 14TH AVE # 205  
**City-St-Zip:** HALLANDALE, FL 33009 US

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

**Title:** P,D (X) Change ( ) Addition  
**Name:** BATISTA, MARCO A  
**Address:** 766 RICH DR # 107 - TIVOLI PARK  
**City-St-Zip:** DEERFIELD BEACH, FL 33441 US

**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:** MARCO A BATISTA

P,D

04/03/2006

Electronic Signature of Signing Officer or Director

Date