

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007335

FILED
Apr 22, 2006
Secretary of State

Entity Name: LIDIA MARBLE & GRANITE, INC.

Current Principal Place of Business:

370 18TH STREET NE
NAPLES, FL 34120 US

New Principal Place of Business:

4945 18TH COURT SW
NAPLES, FL 34116 US

Current Mailing Address:

370 18TH STREET NE
NAPLES, FL 34120 US

New Mailing Address:

4945 18TH COURT SW
NAPLES, FL 34116 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA CHACON, SALVADOR
370 18TH STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ZAMORA CHACON, SALVADOR
4945 18TH COURT SW
NAPLES, FL 34116 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: SALVADOR ZAMORA

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMORA CHACON, SALVADOR
Address: 370 18TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMORA CHACON, SALVADOR
Address: 4945 18TH COURT SW
City-St-Zip: NAPLES, FL 34116 US

Title: VD () Change (X) Addition
Name: ZAMORA, CRISTIAN Y
Address: 4945 18TH COURT SW
City-St-Zip: NAPLES, FL 34116 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: SALVADOR ZAMORA

P

04/22/2006

Electronic Signature of Signing Officer or Director

Date