

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021014

FILED
Apr 10, 2006
Secretary of State

Entity Name: JAY MARBLE & GRANITE INC.

Current Principal Place of Business:

2885 S. CONGRESS AVE.
BAY C
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2885 S. CONGRESS AVE.
BAY C
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-2314786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUARTE, EULER H
Address: 1181 SE AVE., SUITE E201
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VPD () Delete
Name: BEZERRA, MARIO
Address: 1181 SE AVE., SUITE E201
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, EULER H
Address: 429 SE 13TH CT # I-107
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD (X) Change () Addition
Name: BEZERRA, MARIO
Address: 1261 SE 6TH AVE # H102
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EULER H DUARTE

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date