

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023493

FILED
Jul 14, 2006
Secretary of State

Entity Name: MOUNTAIN OF GRANITE & MARBLE INC

Current Principal Place of Business:

2130 MAYPORT RD
BLDG 1101
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

2130 MAYPORT RD
BLDG 1101
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-2326618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIONOIU, EDITH M
2130 MAYPORT RD
BLDG 1101
ATLANTIC BEACH, FL 32233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIONOIU, EDITH M
Address: 2130 MAYPORT RD BLDG 1101
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP () Delete
Name: CIONOIU, VASILE
Address: 2130 MAYPORT RD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CIONOIU, VASILE
Address: 2130 MAYPORT RD BLDG 1101
City-St-Zip: ATLANTIC BEACH, FL 32233 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: EDITH M CIONOIU

VP

07/14/2006

Electronic Signature of Signing Officer or Director

Date