

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024539

FILED
Mar 20, 2006
Secretary of State

Entity Name: BRAZIL STONE GRANITE & MARBLE, INC.

Current Principal Place of Business:

105 LAKE EMERAL DR 706
OAKLAND PARK, FL 33309

New Principal Place of Business:

105 LAKE EMERAL DR 512
OAKLAND PARK, FL 33309

Current Mailing Address:

105 LAKE EMERAL DR 706
OAKLAND PARK, FL 33309

New Mailing Address:

105 LAKE EMERAL DR 512
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, 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: DA SILVA, JAIRO B
Address: 105 LAKE EMERALD DR. 706
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIRO BRAGA DA SILVA

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date