

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027126

FILED
Jul 18, 2006
Secretary of State

Entity Name: ALMAR MARBLE DESIGNS, CORP.

Current Principal Place of Business:

5650 NW 74TH PLACE, STE. 101
COCONUT CREEK, FL 33073

New Principal Place of Business:

10724 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

5650 NW 74TH PLACE, STE. 101
COCONUT CREEK, FL 33073

New Mailing Address:

10724 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 20-2389145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, RODRIGO H
5650 NW 74TH PLACE, STE. 101
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SILVA, RODRIGO H
10724 NW 53RD STREET
SUNRISE, FL 33351 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:

07/18/2006

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: PD () Delete
Name: ALMAR, LUIS RODOLFO
Address: 5650 NW 74TH PLACE, STE. 101
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD () Delete
Name: SILVA, RODRIGO M
Address: 5650 NW 74TH PLACE STE 101
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMAR, LUIS RODOLFO
Address: 10724 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: SILVA, RODRIGO M
Address: 10724 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: RODRIGO M. SILVA

SD

07/18/2006

Electronic Signature of Signing Officer or Director

Date