

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033863

FILED
Feb 15, 2006
Secretary of State

Entity Name: SUNRISE MARBLE & GRANITE CORP

Current Principal Place of Business:

269 SOUTH LAKE DR
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

669 MACKENZIE CIR
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

269 SOUTH LAKE DR
ST AUGUSTINE, FL 32092 US

New Mailing Address:

669 MACKENZIE CIR
ST AUGUSTINE, FL 32092 US

FEI Number: 20-2440088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFARELLI, FRANCISCO
269 SOUTH LAKE DR
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SANTANA, CLAUDIA P
669 MACKENZIE CIR
ST AUGUSTINE, FL 32092 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: CLAUDIA P MACKENZIE

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAFARELLI, FRANCISCO
Address: 269 SOUTH LAKE DR
City-St-Zip: ST AUGUSTINE, FL 32902 US

Title: V (X) Delete
Name: SANTANA, CLAUDIA
Address: 269 SOUTH LAKE DR
City-St-Zip: ST AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, CLAUDIA P
Address: 669 MACKENZIE CIR
City-St-Zip: ST AUGUSTINE, FL 32902 US

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: CLAUDIA P SANTANA

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date