

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039887

FILED
Feb 19, 2006
Secretary of State

Entity Name: G & G STONE TOPS & CABINETS CORP.

Current Principal Place of Business:

3271 NW 65 ST
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1960 NW 29 ST
OACKLAND PARK, FL 33311

Current Mailing Address:

3271 NW 65 ST
FT. LAUDERDALE, FL 33309

New Mailing Address:

1960 NW 29 ST
OACKLAND PARK, FL 33311

FEI Number: 20-2514747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, CARLOS A
3271 NW 65 ST
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GUERRA, CARLOS A
1960 NW 29 ST
OACKLAND PARK, FL 33311 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:

02/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, CARLOS A
Address: 3271 NW 65 ST
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V () Delete
Name: GARCIA, MOISES
Address: 3271 NW 65 ST
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: GARCIA, MOISES
Address: 3271 NW 65 ST
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, CARLOS A
Address: 1960 NW 29 ST
City-St-Zip: OACKLAND PARK, FL 33311

Title: V (X) Change () Addition
Name: GARCIA, MOISES
Address: 1960 NW 29 ST
City-St-Zip: OACKLAND PARK, FL 33311

Title: S (X) Change () Addition
Name: GARCIA, MOISES
Address: 1960 NW 29 ST
City-St-Zip: OACKLAND PARK, FL 33311

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: CARLOS GUERRA

P

02/19/2006

Electronic Signature of Signing Officer or Director

Date