


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90247 043 \*\*\*150.00

<b>DOCUMENT # P05000040363</b> 1. Entity Name <b>PRESTIGE MARBLE &amp; GRANITE PLUS, INC.</b>																																																																																																																													
Principal Place of Business <b>10505 NORTH HAMNER AVENUE TAMPA, FL 33612</b>			Mailing Address <b>10505 NORTH HAMNER AVENUE TAMPA, FL 33612</b>																																																																																																																										
2. Principal Place of Business <b>3812 LANDING Way Dr.</b> Suite, Apt. #, etc. <b>Apt. # 204</b> City & State <b>TAMPA FL</b> Zip <b>33624</b>		3. Mailing Address <b>3812 LANDING Way Dr.</b> Suite, Apt. #, etc. <b>Apt. # 204</b> City & State <b>TAMPA, FL</b> Zip <b>33624</b>																																																																																																																											
4. FEI Number <b>80-2729144</b>		Chg-P CR2E034 (11/05)																																																																																																																											
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																																											
6. Name and Address of Current Registered Agent <b>OHALL, CARL J JR. 309 WEST MARTIN LUTHER KING BLVD. TAMPA, FL 33603</b>																																																																																																																													
7. Name and Address of New Registered Agent Name <b>PEDRO CADAVIECO</b> Street Address (P.O. Box Number is Not Acceptable) <b>3812 LANDING Way Dr. # 204</b> City <b>TAMPA</b> FL Zip Code <b>33624</b>																																																																																																																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>Pedro Cadavieco</b> DATE <b>01-10-2006</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																													
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td></td> <td><b>P CADAVIECO, PEDRO</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>10505 NORTH HAMNER AVENUE</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>TAMPA, FL 33612</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>VP</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>MARTINEZ, CARLOS</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>10505 NORTH HAMNER AVENUE</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>TAMPA, FL 33612</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>T</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>MARTINEZ, CARLOS</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>10505 NORTH HAMNER AVENUE</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>TAMPA, FL 33612</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>S</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>CADAVIECO, PEDRO</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>10505 NORTH HAMNER AVENUE</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><b>TAMPA, FL 33612</b></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition		<b>P CADAVIECO, PEDRO</b>						<b>10505 NORTH HAMNER AVENUE</b>						<b>TAMPA, FL 33612</b>						<b>VP</b>						<b>MARTINEZ, CARLOS</b>						<b>10505 NORTH HAMNER AVENUE</b>						<b>TAMPA, FL 33612</b>						<b>T</b>						<b>MARTINEZ, CARLOS</b>						<b>10505 NORTH HAMNER AVENUE</b>						<b>TAMPA, FL 33612</b>						<b>S</b>						<b>CADAVIECO, PEDRO</b>						<b>10505 NORTH HAMNER AVENUE</b>						<b>TAMPA, FL 33612</b>																						
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <b>Pedro Cadavieco - President</b> Date: <b>1/10/06</b> Daytime Phone #: <b>(813) 846-5771</b>																																																																																																																													