

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050634

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: DIVINE GRANITE IMPORTS, INC.

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 2A  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1825 NW 21 STREET  
POMPANO BEACH, FL 33069

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 2A  
MIAMI BEACH, FL 33139

## New Mailing Address:

1825 NW 21 STREET  
POMPNO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINSTEIN, BRETT  
407 LINCOLN ROAD  
SUITE 2A  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DEFAZIO, BARBARA  
4410 NW 7 STREET  
COCONUT CREEK, FL 33066 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: BARBARA DEFAZIO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEFAZIO, BARBARA  
Address: 4410 N.W. 7TH STREET  
City-St-Zip: COCONUT CREEK, FL 33066

Title: SD ( ) Delete  
Name: DEFAZIO, ANTHONY DE  
Address: 4410 N.W. 7TH STREET  
City-St-Zip: COCONUT CREEK, FL 33066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: DEFAZIO, DAVID  
Address: 4410 N.W. 7TH STREET  
City-St-Zip: COCONUT CREEK, FL 33066

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: DAVID DEFAZIO

SD

04/26/2006

Electronic Signature of Signing Officer or Director

Date