2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061659

Entity Name: G & G CULTURED MARBLE INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2821 S.E. MONROE STREET 3341 S US HWY 1 STUART, FL 34997 SUITE 2

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3341 S US HWY 1 2821 S.E. MONROE STREET STUART, FL 34997

SUITE 2

FORT PIERCE, FL 34982

FEI Number: 16-1723169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, LUIS M MENDOZA, YADIRA 2821 S.E. MONROE STREET 2097 SE SŤONECROP ST STUART, FL 34997 US PORT ST. LUCIE, FL 34984

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: YADIRA MENDOZA 02/20/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GONZALEZ, FERNANDO GONZALEZ, FERNANDO Name: Name: 2821 S.E. MONROE STREET Address: 2097 SE STONECROP ST Address: City-St-Zip: STUART, FL 34997 City-St-Zip: PORT ST. LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: FERNANDO GONZALEZ 02/20/2006