

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073641

Entity Name: STAR GRANITE & TILE, INC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

1540 NE 43RD CT
POMPANO BCH, FL 33064

New Principal Place of Business:

1250 NE 26TH AVE
POMPANO BCH, FL 33062

Current Mailing Address:

1540 NE 43RD CT
POMPANO BCH, FL 33064

New Mailing Address:

1250 NE 26TH AVE
POMPANO BCH, FL 33062

FEI Number: 20-2874975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLIVEIRA, GERALDO
Address: 1540 NE 43RD CT
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, GERALDO
Address: 1250 NE 26TH AVE
City-St-Zip: POMPAN0 BCH, FL 33062

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: GERALDO OLIVEIRA

PD

02/24/2006

Electronic Signature of Signing Officer or Director

Date