

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083084

Entity Name: AT&L GRANITE AND MARBLE, INC.

FILED  
Aug 29, 2006  
Secretary of State

## Current Principal Place of Business:

1779 RED CEDAR  
#10  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

1779 RED CEDAR  
#10  
FORT MYERS, FL 33907

## New Mailing Address:

FEI Number: 20-3276448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE BARROS, DENILSON R  
1779 RED CEDAR  
#10  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

BARROS, DENILSON R  
1779 RED CEDAR  
#10  
FORT MYERS, FL 33907 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: DENILSON R BARROS

08/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE BARROS, DENILSON R  
Address: 1779 RED CEDAR #10  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARROS, DENILSON R  
Address: 1779 RED CEDAR #10  
City-St-Zip: FORT MYERS, FL 33907

Title: VP ( ) Change (X) Addition  
Name: VIANA, DUARTE C  
Address: 117 SE 10TH TER.  
City-St-Zip: CAPE CORAL, FL 33990

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: DENILSON R BARROS

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date