

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086242

Entity Name: 3M GRANITE & MARBLE, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

2108 S CYPRESS BEND DR #405
POMPANO BEACH, FL 33069

New Principal Place of Business:

2108 S CYPRESS BEND DR #405
POMPANO BEACH, FL 33069

Current Mailing Address:

2108 S CYPRESS BEND DR #405
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3008050

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 BEACH, FL 33064 US

Name and Address of New Registered Agent:

NOGUEIRA, MARCELO I
2108 S CYPRESS BEND DR
#405
POMPANO BEACH, FL 33069 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: MARCELO I NOGUEIRA

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOGUEIRA, MARCELO I
Address: 1316 E COMMERCIAL BLVD
City-St-Zip: OAKLAND, FL 33334

Title: D (X) Delete
Name: NOGUEIRA, MARCIO A.I.
Address: 1316 E COMMERCIAL BLVD
City-St-Zip: OAKLAND, FL 33334

Title: D (X) Delete
Name: BELECHIANO, DALVO J
Address: 2108 S CYPRESS BEND DR #405
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOGUEIRA, MARCELO I
Address: 2108 S CYPRESS BEND DR #405
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: MARCELO I NOGUEIRA

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date