

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086276

Entity Name: PALACIOS MARBLE, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

6511 SW 8TH ST
N LAUDERDALE, FL 33068

New Principal Place of Business:

5541 SW 11TH STREET
APT. F
MARGATE, FL 33068

Current Mailing Address:

6511 SW 8TH ST
N LAUDERDALE, FL 33068

New Mailing Address:

5541 SW 11TH STREET
APT. F
MARGATE, FL 33068

FEI Number: 20-3013643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

PALACIOS, ELI M
5541 SW 11TH STREET
APT. F
MARGATE, FL 33068 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: ELI M PALACIOS

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PALACIOS, ELI
Address: 6511 SW 8TH ST
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PALACIOS, ELI M
Address: 5541 SW 11TH STREET
City-St-Zip: MARGATE, FL 33068

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: ELI M. PALACIOS

PRE

04/12/2006

Electronic Signature of Signing Officer or Director

Date