

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090411

FILED
Mar 31, 2006
Secretary of State

Entity Name: PETRA MARBLE & GRANITE OF JACKSONVILLE, INC.

Current Principal Place of Business:

100 FAIRWAY PARK BLVD.
#1111
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

9799 MINING DRIVE
2
JACKSONVILLE, FL 32257

Current Mailing Address:

100 FAIRWAY PARK BLVD.
#1111
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

9799 MINING DRIVE
2
JACKSONVILLE, FL 32257

FEI Number: 20-3047302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK MULLER, INC.
1127 S.PATRICK DRIVE
SUITE#3
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PALAJ, DAVID PD
12480 ARROWLEAF LANE
JACKSONVILLE, FL 32225 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: DAVID PALAJ

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUSIF, ALISHA K
Address: 100 FAIRWAY PARK BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KHANANIA, NINOS Y ST
Address: 1724 WILDWOOD CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Change (X) Addition
Name: YOUSIF, ALISHA Z VP
Address: 101 FAIRWAY PARK # 1111
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVDPALAJ

PD

03/31/2006

Electronic Signature of Signing Officer or Director

Date