

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118969

FILED
Mar 17, 2006
Secretary of State

Entity Name: DC MARBLE & GRANITE FABRICATORS, INC.

Current Principal Place of Business:

3107 NW 2ND TERRACE #3
POMPANO BEACH, FL 33064

New Principal Place of Business:

2931 NE 9TH TERRACE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3107 NW 2ND TERRACE #3
POMPANO BEACH, FL 33064

New Mailing Address:

2931 NE 9TH TERRACE
POMPANO BEACH, FL 33064 US

FEI Number: 20-3381030

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:

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: PD () Delete
Name: LUIZ SILVA, CLAUDIO
Address: 22747 SW 55 WAY
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: COELHO, DANILO R
Address: 3107 NW 2ND TERRACE #3
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUIZ SILVA, CLAUDIO
Address: 2931 NE 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PD (X) Change () Addition
Name: COELHO, DANILO R
Address: 2931 NE 9TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: CLAUDIO LUIZ SILVA

PD

03/17/2006

Electronic Signature of Signing Officer or Director

Date