

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120345

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: NEW WORLD GRANITE & MARBLE, INC.

## Current Principal Place of Business:

21 NE 56TH STREET  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

1048 NE 44TH STREET  
OAKLAND PARK, FL 33334

## Current Mailing Address:

21 NE 56TH STREET  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

1048 NE 44TH STREET  
OAKLAND PARK, FL 33334

FEI Number: 20-3461919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.  
5379 LYONS ROAD  
PMB 304  
COCONUT CREEK, FL 33073 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: PST ( ) Delete  
Name: PONTON, LAZARO  
Address: 21 NE 56TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP ( ) Delete  
Name: PONTON, JOEL  
Address: 21 NE 56TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33334

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: PONTON, LAZARO  
Address: 1048 NE 44TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change ( ) Addition  
Name: PONTON, JOEL  
Address: 1048 NE 44TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD ( ) Change (X) Addition  
Name: PONTON, MARISELA  
Address: 1048 NE 44TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

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: LAZARO PONTON

PST

01/04/2006

Electronic Signature of Signing Officer or Director

Date