

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121383

FILED
Apr 28, 2006
Secretary of State

Entity Name: STERLING MARBLE & GRANITE, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

1959 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Mailing Address:

300 PLAZA DRIVE
VESTAL, NY 13850

FEI Number: 20-3450497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KOFFMAN, BURTON I
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850

Title: VP () Change (X) Addition
Name: KOFFMAN, DAVID L
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850

Title: SEC () Change (X) Addition
Name: KOFFMAN, JEFFREY P
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850

Title: CFO () Change (X) Addition
Name: NOLT, ROBERT C
Address: 300 PLAZA DRIVE
City-St-Zip: VESTAL, NY 13850

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: BURTON I KOFFMAN

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04/28/2006

Electronic Signature of Signing Officer or Director

Date