

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123919

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRANITE & MARBLE SPECIALTY, INC.

Current Principal Place of Business:

14947 SW 158 CT.
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14947 SW 158 CT.
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CRISTINA V
14947 SW 158 COURT
MIAMI, FL 33196 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: P () Delete
Name: RAFAEL, ALBERTO
Address: 260 NW 133 CT
City-St-Zip: MIAMI, FL 33184

Title: VP/T () Delete
Name: GARCIA, DAVID
Address: 14947 SW 158 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GARCIA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date