

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135295

FILED  
Jun 13, 2006  
Secretary of State

Entity Name: EXCELLENT GRANITE OF ORLANDO, INC

## Current Principal Place of Business:

901 CENTRAL FLORIDA PARKWAY  
A-2  
ORLANDO, FL 32824

## New Principal Place of Business:

7200 S. ORANGE AVE  
ORLANDO, FL 32809

## Current Mailing Address:

6659 TIME SQUARE AVE  
105  
ORLANDO, FL 32835

## New Mailing Address:

6312 BUFORD STREET  
509-E  
ORLANDO, FL 32835

FEI Number: 20-3599519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, BERNI A  
6659 TIME SQUARE AVE  
105  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

RAMOS, BERNI A  
6312 BUFORD STREET  
509-E  
ORLANDO, FL 32835 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: BERNI A RAMOS

06/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: RAMOS, BERNI A  
Address: 6659 TIME SQUARE AVE #105  
City-St-Zip: ORLANDO, FL 32835

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAMOS, BERNI A  
Address: 6312 BUFORD STREET APT 509-E  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Change (X) Addition  
Name: LILLO, LUIS A  
Address: 14670 LAGUNA BEACH CIRCLE  
City-St-Zip: ORLANDO, FL 32824

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: BERNI RAMOS

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date