

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143871

FILED
May 01, 2006
Secretary of State

Entity Name: PALMYRA MARBLE & GRANITE, INC

Current Principal Place of Business:

2133 47TH STREET
SARASOTA,, FL 34234

New Principal Place of Business:

2315 17TH ST.
SARASOTA,, FL 34234

Current Mailing Address:

2133 47TH STREET
SARASOTA,, FL 34234

New Mailing Address:

2315 17TH ST.
SARASOTA,, FL 34234

FEI Number: 51-0558886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMOUD, ASRAN
2133 47TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

WYATT, ROY C
2315 17TH ST.
SARASOTA, FL 34234 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: ROY C. WYATT

05/01/2006

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: PRES () Delete
Name: MAHMOUD, ASRAN
Address: 2133 47TH STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MNGR (X) Change () Addition
Name: WYATT, ROY C
Address: 2315 17TH ST.
City-St-Zip: SARASOTA, FL 34234

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: ROY C. WYATT

MNGR

05/01/2006

Electronic Signature of Signing Officer or Director

Date