

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149927

FILED
Jun 28, 2006
Secretary of State

Entity Name: MELIA STONE GRANITE AND MARBLE INC

Current Principal Place of Business:

7810 RIDEOUT RD
TAMPA, FL 33619

New Principal Place of Business:

7621 DOLONITA DR
TAMPA, FL 33615

Current Mailing Address:

7810 RIDEOUT RD
TAMPA, FL 33619

New Mailing Address:

7621 DOLONITA DR
TAMPA, FL 33615

FEI Number: 20-3764604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, ORLANDO R
7810 RIDEOUT RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CABALLERO, JOSE A
7621 DOLONITA DR
TAMPA, FL 33615 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: JOSE A. CABALLERO

06/28/2006

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 () Delete
Name: FONSECA, ORLANDO R
Address: 7810 RIDEOUT RD
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Delete
Name: CABALLERO, JOSE A
Address: 7810 RIDEOUT RD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, JOSE A
Address: 7621 DOLONITA DR
City-St-Zip: TAMPA, FL 33615

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: JOSE A. CABALLERO

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date