

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016129

Entity Name: PLATINUM GRANITE & MARBLE, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

1130 W. CENTRAL BLVD.  
ORLANDO, FL 32805

## New Principal Place of Business:

## Current Mailing Address:

1130 W. CENTRAL BLVD.  
ORLANDO, FL 32805

## New Mailing Address:

FEI Number: 76-0814870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: CARDONA, OHONNY  
Address: 325 NORTH ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32810

Title: VTD ( ) Delete  
Name: LETTIERI, JAMES  
Address: 325 NORTH ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32810

Title: SD ( ) Delete  
Name: CASTANO, ORLEY  
Address: 325 NORTH ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARDONA, JHONNY  
Address: 1130 W CENTRAL BLVD  
City-St-Zip: ORLANDO, FL 32805

Title: VTD (X) Change ( ) Addition  
Name: LETTIERI, JAMES  
Address: 1130 W CENTRAL BLVD  
City-St-Zip: ORLANDO, FL 32805

Title: SD (X) Change ( ) Addition  
Name: CASTANO, ORLEY  
Address: 1130 W CENTRAL BLVD  
City-St-Zip: ORLANDO, FL 32805

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: JAMES LETTIERI

VP

04/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date