

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016129

FILED
Apr 24, 2007
Secretary of State

Entity Name: PLATINUM GRANITE & MARBLE, INC.

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