

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037875

Entity Name: MT MARBLE & GRANITE, CORP.

FILED
Mar 03, 2007
Secretary of State

Current Principal Place of Business:

5710 LAKESIDE DR. STE 708
MARGATE, FL 33063

New Principal Place of Business:

512 SW 1ST COURT
303
POMPANO BEACH, FL 33060

Current Mailing Address:

5710 LAKESIDE DR. STE 708
MARGATE, FL 33063

New Mailing Address:

512 SW 1ST COURT
303
POMPANO BEACH, FL 33060

FEI Number: 20-4500261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAULA, MURILO A
5710 LAKESIDE DR. STE 708
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DEPAULA, MURILO A
512 SW 1ST COURT
303
POMPANO BEACH, FL 33060 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: MURILO A DE PAULA

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: DEPAULA, MURILO A
Address: 5710 LAKESIDE DR. STE 708
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: DEPAULA, MURILO A
Address: 512 SW 1ST COURT #303
City-St-Zip: POMPANO BEACH, FL 33060

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: MURILO A DE PAULA

PVTs

03/03/2007

Electronic Signature of Signing Officer or Director

Date