

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096223

FILED
May 02, 2007
Secretary of State

Entity Name: MARBLE & GRANITE HOME INC.

Current Principal Place of Business:

3532 CHICA CIRCLE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3532 CHICA CIRCLE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-5254764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACE OF MIND BOOKKEEPING INC.
6289 W SUNRISE BLVD
SUITE 262
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ISAZA, RONALD
3532 CHICA CIRCLE
MELBOURNE, FL 32904 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: RONALD ISAZA

05/02/2007

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: ISAZA, RONALD
Address: 3532 CHICA CIRCLE
City-St-Zip: MELBOURNE, FL 33904

Title: VP () Delete
Name: CONDE, MARCELA
Address: 3532 CHICA CIRCLE
City-St-Zip: MELBOURNE, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALD ISAZA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date