

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118631

Entity Name: FIRST CLASS GRANITE & MARBLE INC

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

5162 HEMNIGWAY CIR  
#2810  
NAPLES, FL 34116

## New Principal Place of Business:

## Current Mailing Address:

5162 HEMNIGWAY CIR  
#2810  
NAPLES, FL 34116

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOMINGUEZ, ALEXI  
5162 HEMINGWAY CIR  
2810  
NAPLES, FL 34116 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: P ( ) Delete  
Name: DIAZ ARDINEZ, JUAN A  
Address: 1945 46TH TERRACE SW #102  
City-St-Zip: NAPLES, FL 34116

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, JUAN A  
Address: 1945 46TH TERRACE SW #102  
City-St-Zip: NAPLES, FL 34116

Title: VP ( ) Change (X) Addition  
Name: MAGANA LOPEZ, RICARDO  
Address: 1945 46TH TERRACE SW #102  
City-St-Zip: NAPLES, FL 34116

Title: S ( ) Change (X) Addition  
Name: ABERLAY ARDINEZ, PEDRO  
Address: 1945 46TH TERRACE SW #102  
City-St-Zip: NAPLES, FL 34116

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: JUAN A DIAZ

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date