

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069033

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: THE MARBLE & GRANITE GROUP, INC.

**Current Principal Place of Business:**

6506 APPLE WAY  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

1777 7TH AVE N  
LAKE WORTH, FL 33461

**Current Mailing Address:**

6506 APPLE WAY  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

1777 7TH AVE N  
LAKE WORTH, FL 33461

FEI Number: 65-0607845      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINELLI, ALEJANDRA  
1777 7TH AVE N  
LAKE WORTH, FL 33461      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: MARTINEZ, FERNANDO  
Address: 6506 APPLE WAY  
City-St-Zip: WEST PALM BEACH, FL

Title: VP (X) Delete  
Name: RAVECCA, GISELLE A  
Address: 5286 EDEN LAKE COAST  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, FERNANDO  
Address: 1777 7TH AVE N  
City-St-Zip: LAKE WORTH, FL 33461

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

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: FERNANDO MARTINEZ

P

01/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date