

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068563

Entity Name: D'MARBLE & GRANITE, CORP.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

8233 GATOR LANE
1
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4020 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

Current Mailing Address:

8233 GATOR LANE
1
WEST PALM BEACH, FL 33411

New Mailing Address:

4020 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

FEI Number: 65-0852941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, LUIS
8233 GATOR ALNE
1
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DAVILA, LUIS
4020 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 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: LUIS DAVILA

05/03/2006

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: DP () Delete
Name: DAVILA, LUIS
Address: 818 S PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS DAVILA

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date