

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072901

FILED
Jan 11, 2006
Secretary of State

Entity Name: MARBLE & GRANITE CONNECTION, INC.

Current Principal Place of Business:

20 NE 6TH ST
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

20 NE 6TH ST
POMPAN0 BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0859923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERPETUO, IZONE M
20 NE 6TH STREET
POMPAN0 BEACH, FL 33060 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: PERPETUO, IZONE M
Address: 4560 SW 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334428237

Title: V () Delete
Name: PERPETUO, LUCIANA C
Address: 4560 SW 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334428237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERPETUO, IZONE M
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: V (X) Change () Addition
Name: PERPETUO, LUCIANA C
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

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: LUCIANA C. PERPETUO

V

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date