2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F06000000095 04-23-2007 90262 040 ***150.00 1. Entity Name GRANITE SERVICES INTERNATIONAL, INC. Principal Place of Business Mailing Address 40077435 1302 N. 19TH ST., 3RD FL 1302 N. 19TH ST., 3RD FL TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12 Corporate woods BIVd Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chq-P CR2E034 (12/06) Suite 300 City & State City & State 4. FEI Number Applied For NY Albany 75-2994276 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 12311 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYNES, PATRICIA M Street Address (P.O. Box Number is Not Acceptable) 1302 N. 19TH ST., 3RD FL **TAMPA, FL 33605** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CD Delete TITLE Change ☐ Addition PD TULLMAN, ROBERT NAME NAME ROBERT TULLMAN 1302 N. 19TH ST., 3RD FL STREET ADDRESS STREET ADDRESS 1302 N. 19TH ST. TAMPA, FL 33605 CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP X Delete VD. TITLE TITLE Change Addition MONTA BOLLES NAME TEVLIN, TOM NAME 1302 N. 19TH ST. STREET ADDRESS **CLONSHAUGH INDUSTRIAL ESTATE** STREET ADDRESS TAMPA, FL 33605 CITY-ST-ZIP CLONSHAUGH, DUBLIN IRELAND, CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME BERG, FOREST NAME STREET ADDRESS 7 WESTLAKE DR. STREET ADDRESS CITY-ST-ZIP PINEHURST, NC 28374 CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME CLARK, ALYSON M NAME STREET ADDRESS 13 HERONS PLACE, OLD ISTEWORTH STREET ADDRESS CITY-ST-ZIP MIDDLESEX, TW7 7BE ENGLAND, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, ROBERT A NAME STREET ADDRESS 1302 N. 19TH ST., 3RD FL STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BARBARA A. CAMERON

CITY-ST-ZIP

BARBAKA A. CAL

CITY-ST-ZIP

SIGNATURE: 022

VP/ASST TREASURER

4/13/07

FILED

Daytime Phone #

ATTACHMENT

#F0600000000

PS0035 - Granite Services International, Inc.

President and Director

Robert Tullman Monta Bolles

Name

Vice President & Director

Secretary & Treasurer

Vice President & Assistant Treasurer

Barbara A. Cameron Joseph P. Patin II

Robert Williams

Vice President & Assistant Treasurer

Federal ID: 75-2994276

Address

1302 N 19th Street Tampa, FL 33605

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12 Corporate Woods Boulevard Albany, NY 12211

4200 Wildwood Parkway Atlanta, GA 30339