

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004817

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRAN QUARTZ TRADING, INC.

Current Principal Place of Business:

4963 S. ROYAL ATLANTA DR
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2206
TUCKER, GA 300852206

New Mailing Address:

FEI Number: 58-1113893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, MICHAEL
2210 NW 15TH PLACE
POMPANO BEACH, FL 33064 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: PD () Delete
Name: DEKOK, PETER T
Address: 1110 LONGWOOD TRACE
City-St-Zip: ATLANTA, GA 30324

Title: D () Delete
Name: PETRI, HANS
Address: 1110 LONGWOOD TRACE
City-St-Zip: ATLANTA, GA 30324

Title: ST () Delete
Name: DURHAM, C.M.
Address: 2390 INVERWOOD DR
City-St-Zip: ACWORTH, GA 30101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: C.M. DURHAM

_____ Electronic Signature of Signing Officer or Director

ST

04/29/2008

_____ Date