2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 09, 2006 08:00 AN DOCUMENT # P02000034174 **Secretary of State** 1. Entity Name LV GRANITE INC. Mailing Address Principal Place of Business P.O. BOX 661407 7500 N.W. 82ND PLACE MIAMI, FL 33166 MIAMI SPRINGS, FL 33266-1407 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0997789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERDECANNA, LUIZ F DO NOT WRITE 5020 NW 79TH STREET MIAMI, FL 33166 IN THIS SPACE 5. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PSTV** TITLE VERDECANNA, LUIZ F NAME STREET ADDRESS 5020 NW 79TH STREET CITY-ST-7IP MIAMI SPRINGS, FL 33166 TITLE VERDECANNA, LUIZ F NAME. STREET ADDRESS 5020 NW 79TH STREET 14JJJJJJ379974 CITY-ST-ZIP MIAMI SPRINGS, FL 33166 01/10/06-80043-010 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 507, 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.