

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056997

Entity Name: TROPICAL GRANITE INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

6905 DONALD AVE
TAMPA, FL 33614

New Principal Place of Business:

709 N PARK RD #9
PLANT CITY, FL 33566

Current Mailing Address:

6905 DONALD AVE
TAMPA, FL 33614

New Mailing Address:

709 N PARK RD #9
PLANT CITY, FL 33655

FEI Number: 20-2691681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, DANIEL
6905 DONALD AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ESCOBAR, DANIEL
709 N PARK RD #9
PLANT CITY, FL 33655 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: DANIEL ESCOBAR

05/10/2006

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: P () Delete
Name: ESCOBAR, DANIEL
Address: 6905 DONALD AVE
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Delete
Name: GRAJALES, ALLAN J
Address: 6905 DONALD AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBAR, DANIEL
Address: 709 N PARK RD #9
City-St-Zip: PLANT CITY, FL 33655

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: DANIEL ESCOBAR

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date