

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117603

FILED
Jun 07, 2006
Secretary of State

Entity Name: MASTER GRANITE EXPRESS, INC.

Current Principal Place of Business:

600 OAK PLACE
UNIT A
PORT ORANGE, FL 32127

New Principal Place of Business:

726 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

11 CEDARFORD COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-3396294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
11 CEDARFORD COURT
PALM COAST, FL 32137 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

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: MARTINEZ, DANIEL
Address: 11 CEDARFORD COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: MARTINEZ, RODOLFO
Address: 1 LEE PLACE
City-St-Zip: PALM COAST, FL 32137

Title: TRES () Delete
Name: MACKEY, DANNY E
Address: 1600 S. PALMETTO AVE, APT. # 122
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NESTOR, FERREIRO M
Address: 9 LAKEWOOD PARK DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRES (X) Change () Addition
Name: MARTINEZ, GRACIELA L
Address: 11 CEDARFORD COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Change (X) Addition
Name: MARTINEZ, RODOLFO
Address: 1 LEE PLACE
City-St-Zip: PALM COAST, FL 32137

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 MARTINEZ

P

06/07/2006

Electronic Signature of Signing Officer or Director

_____ Date