

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166896

FILED
Apr 30, 2007
Secretary of State

Entity Name: GRANITE REVOLUTIONS INC.

Current Principal Place of Business:

4368 S. KIRKMAN RD
APT 212
ORLANDO, FL 32811 US

New Principal Place of Business:

3367 S. KIRKMAN RD
APT 1132
ORLANDO, FL 32811 US

Current Mailing Address:

4368 S. KIRKMAN RD
APT 212
ORLANDO, FL 32811 US

New Mailing Address:

3367 S. KIRKMAN RD
APT 1132
ORLANDO, FL 32811 US

FEI Number: 20-4347635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PARRA, ROMEU Z
3367 S. KIRKMAN RD
APT 1132
ORLANDO, FL 32811 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: PARRA ROMEU Z

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABARCA, AMANDA C
Address: 4368 S. KIRKMAN RD APT 212
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Delete
Name: PARRA, ROMEU Z
Address: 4368 S. KIRKMAN RD APT 212
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, ROMEU Z
Address: 3367 S. KIRKMAN RD APT 1132
City-St-Zip: ORLANDO, FL 32811 US

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: PARRA ROMEU Z

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date