2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT #386039** ACORN GRANITE CORPORATION Principal Place of Business Mailing Address 2934 WEST BAY DRIVE 2934 WEST BAY DRIVE P O BOX 1168 P 0 BOX 1168 BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 US No Cha-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1380967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MILHAN, RANDALL J DO NOT WRITE 2934 WEST BAY DRIVE BELLEAIR, FL 33770 IN THIS SPACE 8. 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 Squature, typod or presided name of registered agent and talle if applicable. DATE (950TE: Registered Agent argenture required when renatating) U00000534957 05/08/06-80027-020 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee Will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROBERTS.OWEN J NAME STREET ADDRESS 2934 WEST BAY DRIVE BELLEAIR BLUFFS, FL CITY-ST-ZP TITLE MCCLINTOCK, JOSEPHINE NAME STREET ADDRESS 2934 WEST BAY DRIVE CITY-51-ZIP BELLEAIR BLUFFS, FL $\pi\pi\epsilon$ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

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 fill made under oath; that I am an officer or director of the corporation or the receiver or studies empowered to execute this report as required by Chapter 607, 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 fike empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Longoline D. W. Cluitoch

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727/581-8702

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