

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002746

FILED
Apr 11, 2006
Secretary of State

Entity Name: GRANITE STATE OUTDOOR ADVERTISING, INC.

Current Principal Place of Business:

115 EMERALD LAKE DR.
FAYETTEVILLE, GA 30215

New Principal Place of Business:

3520 BERKELEY PARK COURT
DULUTH, GA 30215 US

Current Mailing Address:

115 EMERALD LAKE DR.
FAYETTEVILLE, GA 30215

New Mailing Address:

3520 BERKELEY PARK COURT
DULUTH, GA 30215 US

FEI Number: 58-2293296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JOHN C
1180 RIDGE DR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LAWRENCE, JOHN C
1180 RIDGE DRIVE
PALM HARBOR, FL 34683 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: CHARLES, WAYNE
Address: 115 EMERALD LAKE DR.
City-St-Zip: FAYETTEVILLE, GA

Title: VTD () Delete
Name: WAID, JIM
Address: 3520 BERKELEY PARK COURT
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change () Addition
Name: CHARLES, WAYNE
Address: 316 ASHBROOK LANE
City-St-Zip: ATHENS, GA 30605 US

Title: VTD (X) Change () Addition
Name: WAID, JAMES A JR
Address: 3520 BERKELEY PARK COURT
City-St-Zip: DULUTH, GA 30096 US

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: JAMES A. WAID JR.

VTD

04/11/2006

Electronic Signature of Signing Officer or Director

Date