

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63262

FILED
Jan 14, 2006
Secretary of State

Entity Name: GRANITE ENTERPRISES (U.S.) INC.

Current Principal Place of Business:

3863 LANDINGS DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

6949 BALBOA ISLAND COURT
DELRAY BEACH, FL 33446 US

Current Mailing Address:

3003-C8 YAMATO ROAD
#1016
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0051012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSHANSKY, NORMAN
3863 LANDINGS DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

OLSHANSKY, NORMAN
6949 BALBOA ISLAND COURT
DELRAY BEACH, FL 33446 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:

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OLSHANSKY, NORMAN
Address: 3863 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: OLSHANSKY, NORMAN
Address: 6949 BALBOA ISLAND COURT
City-St-Zip: DELRAY BEACH, FL 33446 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: NORMAN OLSHANSKY

PS

01/14/2006

Electronic Signature of Signing Officer or Director

Date