


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 23, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # J98871</b> 1. Entity Name <b>GRANADOS MANAGEMENT COMPANY</b>	
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Principal Place of Business 5481 N. STATE RD. 7 TAMARAC, FL 33319	Mailing Address 5481 N. STATE RD. 7 TAMARAC, FL 33319
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**DO NOT WRITE IN THIS SPACE**



01112008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0019935</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  GRANADOS, FELIX JR 5481 N. STATE RD. 7 TAMARAC, FL 33319
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**DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRANADOS, FELIX JR. 5481 N. STATE RD. SEVEN TAMARAC, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GRANADOS, ROBERTO 5481 N. STATE RD. SEVEN TAMARAC, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRANADOS, CARLOS 5481 N. STATE RD. SEVEN TAMARAC, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARREN, STEPHEN R 5481 N. STATE ROAD SEVEN TAMARAC, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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01/24/08-80004-005 150.00

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_