

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097111

Entity Name: GRANITE WORKS, INC.

FILED  
Mar 01, 2006  
Secretary of State

## Current Principal Place of Business:

6710 SE 110TH STREET  
UNIT 503  
BELLEVIEW, FL 34420

## Current Mailing Address:

6710 SE 110TH STREET  
UNIT 503  
BELLEVIEW, FL 34420

## New Principal Place of Business:

6740 SE 110TH STREET  
UNIT 503  
BELLEVIEW, FL 34420

## New Mailing Address:

6740 SE 110TH STREET  
UNIT 503  
BELLEVIEW, FL 34420

FEI Number: 59-3675917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCHBANKS, LAWRENCE J  
110 CLEVELAND AVE.  
WILDWOOD, FL 34785 US

## Name and Address of New Registered Agent:

VIDAL, ALBERT J  
421 SOUTH PINE AVENUE  
OCALA, FL 34474 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: ALBERT J. VIDAL

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DILLON, CAROL G  
Address: 4880 SE 140TH ST  
City-St-Zip: SUMMERFIELD, FL 34491

Title: SD ( ) Delete  
Name: DILLON, ROBERT  
Address: 4880 SE 140TH STREET  
City-St-Zip: SUMMERFIELD, FL 34491

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROL G. DILLON

PD

03/01/2006

Electronic Signature of Signing Officer or Director

Date