2006 FOR PROFIT CORPORATION

May 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000017152 05-10-2006 90096 016 ***150.00 1. Entity Name FANTASY GRANITE, CORP. Principal Place of Business Mailing Address 60037635 9680 BOGGYCREEK RD 9680 BOGGYCREEK RD SUITE 1 ORLANDO, FL 32824 ORLANDO, FL 32824 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3698265 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -5.-Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent ORTIZ, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 1510 ABBERTON DR ORLANDO, FL 32837 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition ORITZ, MAURICLO NAME NAME 1510 ABBERTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP Delete THILE ☐ Change ☐ Addition TITLE ORTIZ, PATRCIA NAME NAME STREET ADDRESS 1510 ABBERTON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32837 TITLE ☐ Delete TITLE ☐ Change Addition SILVA, HEIDY NAME NAME STREET ADORESS 1510 ABBERTON DR STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

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