

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117571

FILED
Jan 24, 2008
Secretary of State

Entity Name: GRANITE ENTERPRISES, INC.

Current Principal Place of Business:

18181 NE 31 CT, STE 2706
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18181 NE 31 CT, STE 2706
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1159144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSON, MITCHELL
18181 NE 31 CT, STE 2706
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARSON, MITCHELL
Address: 18181 NE 31 CT, STE 2706
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARSON, MITCHELL
Address: 18181 NE 31 CT, STE 2706
City-St-Zip: N MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: MITCHELL GARSON

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date