

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095502

Entity Name: GRANADA MEDICAL INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

7307 WEST FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7307 WEST FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 01-0747999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJABALEE, YUSUF
14805 SW 97 COURT
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAJABALEE, YUSUF
Address: 801 N.W. 7 ST.
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: BALLY, YUSUF
Address: 2364 NW 7 STREET
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: BALLY, YASMINE
Address: 7307 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: RAJABALEE, MIRIAM
Address: 14805 SW 97 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YUSUF RAJABALEE

PD

06/30/2006

Electronic Signature of Signing Officer or Director

Date