

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127305

FILED
Apr 17, 2007
Secretary of State

Entity Name: GRANITE KITCHENS OF SATELLITE BEACH, INC.

Current Principal Place of Business:

1296 HWY A1A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

3452 S.W. 69TH AVE
MIAMI, FL 33155 US

Current Mailing Address:

1296 HWY A1A
SATELLITE BEACH, FL 32937 US

New Mailing Address:

3452 S.W. 69TH AVE
MIAMI, FL 33155 US

FEI Number: 32-0045283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HOSEY ESQ
2701 SOUTH BAYSHORE DRIVE STE 602
COCONUT GROVE, FL 33133 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: DPST () Delete
Name: PORTUONDO, CARLOS
Address: 6411 SW 18TH ST
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete
Name: BURDICK, BERNARD F
Address: 108 OCEAN SPRAY AVE
City-St-Zip: SATELLITE BEACH, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PORTUONDO, CARLOS A
Address: 3452 S.W. 69TH AVE
City-St-Zip: MIAMI, FL 33155 US

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: CARLOS A. PORTUONDO

DPST

04/17/2007

Electronic Signature of Signing Officer or Director

Date