

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129378

**FILED**  
**Jan 09, 2006**  
**Secretary of State**

**Entity Name:** AMERICAN GRANITE FACTORY OF ORLANDO, INC.

**Current Principal Place of Business:**

355 N COUNTY RD 427  
LONGWOOD, FL 327504159

**New Principal Place of Business:**

**Current Mailing Address:**

355 N COUNTY RD 427  
LONGWOOD, FL 327504159

**New Mailing Address:**

**FEI Number:** 42-1564158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNG, DAC V  
355 N CR 427  
LONGWOOD, FL 32750 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:** DP ( ) Delete  
**Name:** NGUYEN, HAI V  
**Address:** 355 N COUNTY RD 427  
**City-St-Zip:** LONGWOOD, FL 327504159

**Title:** CFO ( ) Delete  
**Name:** UNG, DAV V  
**Address:** 355 N CR. 427  
**City-St-Zip:** LONGWOOD, FL 32750

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** UNG, BON V  
**Address:** 355 N COUNTY RD 427  
**City-St-Zip:** LONGWOOD, FL 32750

**Title:** CFO (X) Change ( ) Addition  
**Name:** UNG, DAC V  
**Address:** 355 N CR. 427  
**City-St-Zip:** LONGWOOD, FL 32750

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:** DAC V. UNG

CFO

01/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date