2006 FOR PROFIT CORPORATION

FILED :00 AM ate

ANNUAL-REPORT					Jul 11, 2006 08:00		
DOCUMENT # P03000039634 1. Entity Name C & D GRANITE, INC					``	Secretary of Sta	
Principal Place 2463 NW 76 MIAMI, FL 33	ST	Mailing Address 2463 NW 76 ST MIAMI, FL 33147					
, ,	O NOT WRITE	IN THIS SPA	CE	07032006 4. FEI Numbi 03-051	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
SPINOZA, CARLOS M A463 NW 76 ST AIAMI, FL 33147				DO NOT WRITE IN THIS SPACE			
2. 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 sgnature required when reinslating) DATE							
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Fina Trust Fund Contribution				\$5.00 May Be Added to Fees		rith s. 607.193(2)(b), F.S., the not receive the prior notice.	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND I P ESPINOZA, CARLOS M 2463 NW 76 ST MIAMI, FL 33147	DIRECTORS			U00000 07/11/06-	9569328 -80021-008 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			DO NOT WRITE IN THIS SPACE				
NAME			1				

12. Thereby 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 it changed, or on an affaichment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR