

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068911

FILED
Jan 02, 2007
Secretary of State

Entity Name: GRANITE PROPERTY DEVELOPMENT INC.

Current Principal Place of Business:

15450 NW 27 AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15450 NW 27 AVE
MIAMI, FL 33054

New Mailing Address:

8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

FEI Number: 86-1068601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DANIEL A JR
4800 SW 195 TERR
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

DUKE, DANIEL A JR
8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

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:

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUKE, DANIEL A JR
Address: 4800 SW 195 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: D () Delete
Name: MAIRE, JOHN
Address: 18756 SE OLD TRAIL DRIVE, WEST
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUKE, DANIEL A JR
Address: 8410 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: DANIEL A. DUKE, JR.

D

01/02/2007

Electronic Signature of Signing Officer or Director

Date