

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084068

FILED
Feb 27, 2006
Secretary of State

Entity Name: GRANITE REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

2827 VENETIAN COURT
GULF BREEZE, FL 32563

New Principal Place of Business:

3506 TIBET DRIVE
GULF BREEZE, FL 32563

Current Mailing Address:

2827 VENETIAN COURT
GULF BREEZE, FL 32563

New Mailing Address:

3506 TIBET DRIVE
GULF BREEZE, FL 32563

FEI Number: 20-0123411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATE, BARBARA L
2827 VENETIAN COURT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

PATE, BARBARA L
3506 TIBET DRIVE
GULF BREEZE, FL 32563 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: BARBARA LANE PATE

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATE, BARBARA L
Address: 2827 VENETIAN COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: PATE, DENNIS E
Address: 2827 VENETIAN COURT
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATE, BARBARA L
Address: 3506 TIBET DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Change () Addition
Name: PATE, DENNIS E
Address: 3506 TIBET DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: BARBARA LANE PATE

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date