## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

## Mar 20, 2006 8:00 am Secretary of State **DOCUMENT # P03000104615** 03-20-2006 90006 015 \*\*\*150.00 1. Entity Name GRANITE LAND INC. Mailing Address Principal Place of Business 23180 OLD INLET BRIDGE DR. 23180 OLD INLET BRIDGE DR. BOCA RATON, FL 33433 US BOCA RATON, FL 33433 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1453910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MENDES, MONICA 23180 OLD INLET BRIDGE DRIVE BOCA RATON, FL 33433 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VPD VIEIRA, IVÂN NAME 23180 OLD INLET BRIDGE DRIVE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP NAME CAVALCANTI, DANIEL M STREET ADDRESS 23180 OLD INLET BRIDGE DRIVE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE MENDES, MONICA 23180 OLD INLET BRIDGE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the corporation of 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 in the corporation of the c

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