

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055373

FILED
Feb 03, 2007
Secretary of State

Entity Name: THE GRANITE HOUSE, INC.

Current Principal Place of Business:

4605 FOWLER ST
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4605 FOWLER ST
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1895261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, VIRGILIO
4605 FOWLER ST
FT MYERS, FL 33907 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: DPT () Delete
Name: BORGES, VIRGILIO
Address: 526 SE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: VSD () Delete
Name: BORGES, MARIA D
Address: 526 SE 6TH
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGILIO BORGES

DPT

02/03/2007

Electronic Signature of Signing Officer or Director

Date