

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059709

FILED
Feb 07, 2006
Secretary of State

Entity Name: AMERICAN INTERNATIONAL GRANITE CORP.

Current Principal Place of Business:

3285 US 17 S
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3285B US 17 S
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3285 US 17 S
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3285B US 17 S
GREEN COVE SPRINGS, FL 32043

FEI Number: 72-1581343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, MICHAEL G
1799 MOSS CREEK DRIVE
ORANGE PARK, FL 32003 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: PST () Delete
Name: BOYLE, MICHAEL G
Address: 3285 US 17 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL G. BOYLE

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date