

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059709

FILED
Mar 15, 2007
Secretary of State

Entity Name: AMERICAN INTERNATIONAL GRANITE CORP.

Current Principal Place of Business:

3285B US 17 S
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3285B US 17 S
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

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:

BOYLE, MICHAEL G
1717 CR 220
#706
ORANGE PARK, FL 32003 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: MICHAEL G. BOYLE

03/15/2007

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: PST (X) Change () Addition
Name: BOYLE, MICHAEL G
Address: 1717 CR 220 #706
City-St-Zip: ORANGE PARK, FL 32003

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

PST

03/15/2007

Electronic Signature of Signing Officer or Director

Date