2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076211

Entity Name: CFC GRANITE INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6440 OLD WINTER GARDEN RD. ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6440 OLD WINTER GARDEN RD. ORLANDO, FL 32835

FEI Number: 20-1117785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVALHO, JOSE C
1212439 APPOMATOX DR.
ORLANDO, FL 32837 US

CARVALHO, JOSE C
10015 CAROLINE PARK DR
ORLANDO, FL 32832 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: ASHLEY J BARNETT 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CARVALHO, JOSE C CARVALHO, JOSE C Name: Name: 12439 APPOMATOX DR. 10015 CAROLINE PARK DR Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32832

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: ASHLEY J BARNETT AA 04/18/2007