

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 15, 2006
Secretary of State

DOCUMENT# P04000092408

Entity Name: GALAXY GRANITE, INC.

Current Principal Place of Business:

3408 WATERLILY COURT
206
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3814 VANCOTT STREET
WEST PALM BEACH, FL 33403

Current Mailing Address:

3408 WATERLILY COURT
206
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3814 VANCOTT STREET
WEST PALM BEACH, FL 33403

FEI Number: 20-1249129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MO
YEEND & CASTANEDA LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BACKER, EKATRINA
3814 VANCOTT STREET
WEST PALM BEACH, FL 33403 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: EKATRINA BACKER

08/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATSVLISHVILLI, GIORGI
Address: 3408 WATERLILY COURT, # 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Delete
Name: BACKER, EKATRINA
Address: 3408 WATERLILY COURT, # 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Delete
Name: NATSVLISHVILLI, GIORGI
Address: 3408 WATERLILY COURT, # 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Delete
Name: BACKER, EKATRINA
Address: 3408 WATERLILY COURT, # 206
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NATSVLISHVILI, GIORGI
Address: 3814 VANCOTT STREET
City-St-Zip: WEST PALM BEACH, FL 33403

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

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: GIORGI NATSVLISHVILI

PST

08/15/2006

Electronic Signature of Signing Officer or Director

Date