

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111225

FILED
Jan 07, 2006
Secretary of State

Entity Name: GRANITE & CABINET DEPOT CORP.

Current Principal Place of Business:

1794 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1501 NW 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

1794 NW 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

1501 NW 82ND AVENUE
MIAMI, FL 33126

FEI Number: 20-1421689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, AIDA
4150 NW 7TH STREET SUITE 200
MIAMI, FL 33126 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: D () Delete
Name: MOREJON, AIDA
Address: 4150 NW 7TH STREET SUITE 200
City-St-Zip: MIAMI, FL 33126

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: AIDA MOREJON

D

01/07/2006

Electronic Signature of Signing Officer or Director

Date