

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 17, 2006  
Secretary of State**

DOCUMENT# P04000111225

Entity Name: GRANITE & CABINET DEPOT CORP.

**Current Principal Place of Business:**

1501 NW 82ND AVENUE  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1501 NW 82ND AVENUE  
MIAMI, FL 33126

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D/P ( ) Change (X) Addition  
Name: MOREJON, JULIO JR.  
Address: 4150 N.W. 7TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126

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: JULIO MOREJON

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11/17/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date