

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122504

Entity Name: POLY GRANITE INTERNATIONAL, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

6495 B TAYLOR RD
NAPLES, FL 34109 US

New Principal Place of Business:

6495 A TAYLOR RD
NAPLES, FL 34109 US

Current Mailing Address:

6495 B TAYLOR RD
NAPLES, FL 34109 US

New Mailing Address:

6495 A TAYLOR RD
NAPLES, FL 34109 US

FEI Number: 20-1536167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMLIN, JACK
6495 B TAYLOR RD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SUMLIN, JACK
6495 A TAYLOR RD
NAPLES, FL 34109 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: JACK SUMLIN

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SUMLIN, JACK
Address: 5630 YAHL STREET, SUITE 5
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUMLIN, JACK
Address: 6495 A TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109

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: JACK SUMLIN

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date