2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2006 08:00 Al Secretary of State DOCUMENT # P04000158510 GORGEOUS GRANITE, INC. Principal Place of Business Mailing Address 10134 FISHER AVENUE 1804 SEFFNER VALRICO ROAD TAMPA, FL 33619 SEFFNER, FL 33584 07252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3466529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENAKER, HARRY WIV DO NOT WRITE 1804 SEFFNER VALRICO ROAD SEFFNER, FL 33584 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE GREENAKER, HAROLD WIV NAME STREET ADDRESS 1804 SEFFNER VALRICO ROAD CITY-ST-ZIP SEFFNER, FL 33584 TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

18/14/06

813-655-5107

changed, or on an attac

SIGNATURE:

FILED