

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006089

Entity Name: GRANITE BY LAWRENCE, INC.

FILED  
Feb 21, 2006  
Secretary of State

## Current Principal Place of Business:

1728 FUNSTON ST #A  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

4630 NW 8 TERRACE  
OAKLAND PARK, FL 33309

## Current Mailing Address:

1728 FUNSTON ST #A  
HOLLYWOOD, FL 33020

## New Mailing Address:

4630 NW 8 TERRACE  
OAKLAND PARK, FL 33309

FEI Number: 20-218857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEAGU, LAURENTIU I  
1728 FUNSTON ST #A  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

NEAGU, LAURENTIU I  
2233 MADISON ST  
HOLLYWOOD, FL 33020 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: LAURENTIU NEAGU

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: NEAGU, LAURENTIU I  
Address: 1728 FUNSTON ST #A  
City-St-Zip: HOLLYWOOD, FL 33020

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: NEAGU, LAURENTIU I  
Address: 2233 MADISON ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Change (X) Addition  
Name: POZO MERINO, REMBERTO  
Address: 1521 SW 47 TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33317

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: LAURENTIU NEAGU

PSD

02/21/2006

Electronic Signature of Signing Officer or Director

Date