

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006237

FILED
Jun 05, 2006
Secretary of State

Entity Name: GRANITE & CABINET INTERNATIONAL, INC.

Current Principal Place of Business:

7101 PRESIDENTS DRIVE, STE. 310
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7101 PRESIDENTS DRIVE, STE. 310
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-2151320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, FENG
7101 PRESIDENTS DRIVE, STE. 310
ORLANDO, FL 32809 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIN, FENG
Address: 7101 PRESIDENTS DRIVE, STE. 310
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: TARN, STEVEN
Address: 7101 PRESIDENTS DRIVE, STE. 310
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Delete
Name: SUEN, CHAN
Address: 7101 PRESIDENTS DRIVE, STE. 310
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TAM, STEVEN
Address: 7101 PRESIDENTS DRIVE, STE. 310
City-St-Zip: ORLANDO, FL 32809

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: STEVEN TAM

D

06/05/2006

Electronic Signature of Signing Officer or Director

Date