

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012619

Entity Name: THE GRANITE REIT CORP.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

3810 GULF OF MEXICO DRIVE, STE. F-203
LONGBOAT KEY, FL 34228

New Principal Place of Business:

4320 INDEPENDENCE COURT
SARASOTA, FL 34234

Current Mailing Address:

3810 GULF OF MEXICO DRIVE, STE. F-203
LONGBOAT KEY, FL 34228

New Mailing Address:

4320 INDEPENDENCE COURT
SARASOTA, FL 34234

FEI Number: 13-4293539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, STE. 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

ISIL, NICHOLAS
4320 INDEPENDENCE COURT
SARASOTA, FL 34234 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: NICHOLAS ISIL

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISIL, NICHOLAS
Address: 3810 GULF OF MEXICO DRIVE, STE. F-203
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Delete
Name: ELGINER, ISMAIL
Address: 3932 MARAVIC PLACE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NICHOLAS ISIL

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date