

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012619

Entity Name: THE GRANITE REIT CORP.

FILED  
Mar 27, 2007  
Secretary of State

## Current Principal Place of Business:

4320 INDEPENDENCE COURT  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

4320 INDEPENDENCE COURT  
SARASOTA, FL 34234

## New Mailing Address:

FEI Number: 13-4293539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISIL, NICHOLAS  
4320 INDEPENDENCE COURT  
SARASOTA, FL 34234 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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: TOLELI, SELAHATTIN  
Address: 6182 NINTH AVENUE CIRCLE NE  
City-St-Zip: BRADENTON, FL 34212

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

03/27/2007

Electronic Signature of Signing Officer or Director

Date