

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012619

Entity Name: THE GRANITE REIT CORP.

FILED
Jan 21, 2008
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: VP () Delete
Name: TOLELI, SELAHATTIN
Address: 6182 NINTH AVENUE CIRCLE NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ISIL, VIRGINIA
Address: 3810 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 24228

I hereby certify that the information supplied with this filing does not qualify 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

01/21/2008

Electronic Signature of Signing Officer or Director

Date