

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039393

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: GRANITE EXPERTS ENTERPRISE, CORP.

## Current Principal Place of Business:

22169 SW 60 AVE.  
BOCA RATON, FL 33428

## New Principal Place of Business:

1501 NE 43RD STREET  
POMPANO BEACH, FL 33064

## Current Mailing Address:

22169 SW 60 AVE.  
BOCA RATON, FL 33428

## New Mailing Address:

1501 NE 43RD STREET  
POMPANO BEACH, FL 33064

FEI Number: 20-2505488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD.  
POMPANO BEACH, FL 33064 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: DP ( ) Delete  
Name: BIRRO, DANIEL BALTAR  
Address: 22169 SW 60 AVE.  
City-St-Zip: BOCA RATON, FL 33428

Title: DVP (X) Delete  
Name: RODRIGUES DE MORAES, ALDEMIR  
Address: 1501 NE 43RD ST.  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RODRIGUES DE MORAES, ALDEMIR  
Address: 1501 NE 43RD STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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: ALDEMIR RODRIGUES DE MORAES

DP

02/13/2006

Electronic Signature of Signing Officer or Director

Date