

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045783

Entity Name: GRANITE STATE BUILDERS, INC.

FILED  
Jun 17, 2006  
Secretary of State

## Current Principal Place of Business:

14220 CASTLEROCK DR  
ORLANDO, FL 32828

## New Principal Place of Business:

## Current Mailing Address:

14220 CASTLEROCK DR  
ORLANDO, FL 32828

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

GLADSTONE, STEPHEN R  
7301-A WEST PALMETTO PARK ROAD  
SUITE 305-C  
BOCA RATON, FL 33433 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: STEPHEN R. GLADSTONE

06/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GLADSTONE, JEFFREY S  
Address: 14220 CASTLEROCK DR  
City-St-Zip: ORLANDO, FL 32828

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: GLADSTONE, JEFFREY S  
Address: 14220 CASTLEROCK DR  
City-St-Zip: ORLANDO, FL 32828

Title: VPT ( ) Change (X) Addition  
Name: GLADSTONE, ALFRED  
Address: 1401 S. OCEAN BOULEVARD, #502  
City-St-Zip: BOCA RATON, FL 33432

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: ALFRED GLADSTONE

VP

06/17/2006

Electronic Signature of Signing Officer or Director

Date