

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093569

Entity Name: AMERICAN GRANITE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2216 N. CYPRESS BEND DR. - BLDG 14-#507
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2216 N. CYPRESS BEND DR. - BLDG 14-#507
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3099166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLASCO, WAGNER
2216 N. CYPRESS BEND DR. - BLDG 14-#507
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NOLASCO, WAGNER
Address: 2216 N. CYPRESS BEND DR. - BLDG 14-#507
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Delete
Name: CINTRA JUNIOR, ALVARO I
Address: RUA: PADRE JOAO ANTONIO, 303
City-St-Zip: SAP PAULO-02119-030 BRAZIL,

Title: S () Delete
Name: SARKOZY, LAJOS A
Address: RUA: PADRE JOAO ANTONIO, 303
City-St-Zip: SAP PAULO-02119-030 BRAZIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAGNER NOLASCO

PT

05/01/2006

Electronic Signature of Signing Officer or Director

Date