

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106916

FILED  
Apr 18, 2006  
Secretary of State

Entity Name: GRANITE CABINETS IMPORTS, INC.

## Current Principal Place of Business:

447 W. S.R. 436  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

2166 S. ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703

## Current Mailing Address:

447 W. S.R. 436  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

PO BOX 162953  
ALTAMONTE SPRINGS, FL 32716

FEI Number: 20-3240235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSIMI, TERRY L  
447 W. S.R. 436  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

COSIMI, TERRY L  
PO BOX 162953  
ALTAMONTE SPRINGS, FL 32716 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COSIMI, TERRY L  
Address: 447 W. S.R. 436  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP ( ) Delete  
Name: GIFFORD, RONALD L  
Address: 447 W. S.R. 436  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S ( ) Delete  
Name: PETERSON, GARLAND C  
Address: 447 W. S.R. 436  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T ( ) Delete  
Name: ACOSTA, JADIER  
Address: 447 W. S.R. 436  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COSIMI, TERRY L  
Address: PO BOX 162953  
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: VP (X) Change ( ) Addition  
Name: GIFFORD, RONALD L  
Address: PO BOX 162953  
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: S (X) Change ( ) Addition  
Name: PETERSON, GARLAND C  
Address: PO BOX 162953  
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: T (X) Change ( ) Addition  
Name: ACOSTA, JADIER  
Address: PO BOX 162953  
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: TERRY L COSIMI

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date