

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106916

FILED
Mar 14, 2007
Secretary of State

Entity Name: GRANITE CABINETS IMPORTS, INC.

Current Principal Place of Business:

2166 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Principal Place of Business:

2166 S. ORANGE BLOSSOM TRAIL
110
APOPKA, FL 32703

Current Mailing Address:

PO BOX 162953
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

2166 S ORANGE BLOSSOM TRAIL
110
APOPKA, FL 32703

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
PO BOX 162953
ALTAMONTE SPRINGS, FL 32716 US

Name and Address of New Registered Agent:

COSIMI, TERRY L
2166 S ORANGE BLOSSOM TRAIL
110
APOPKA, FL 32703 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:

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSIMI, TERRY L
Address: 2166 S ORANGE BLOSSOM TRAIL, #110
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change () Addition
Name: GIFFORD, RONALD L
Address: 2166 S ORANGE BLOSSOM TRAIL, #110
City-St-Zip: APOPKA, FL 32703

Title: S (X) Change () Addition
Name: PETERSON, GARLAND C
Address: 2166 S ORANGE BLOSSOM TRAIL, #110
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: ACOSTA, JADIER
Address: 2166 S ORANGE BLOSSOM TRAIL, #110
City-St-Zip: APOPKA, FL 32703

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

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date