2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 26, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000107051 05-26-2006 90015 016 ***150 00 CLASSIC GRANITE, INC. Principal Place of Business Mailing Address 50019763 812 STARLIGHT COVE ROAD 812 STARLIGHT COVE ROAD # 208 ORLANDO, FL 32828 ORLANDO, FL 32828 2. Principal Place of Business 3. Mailing Address 54 Illiana Illiana St 04262006 CR2E034 (11/05) Chg-P 4. FEI Number 20-3251 651 Applied For FIBRIDA FloriDA Not Applicable \$8.75 Additional 6. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINEDA, LUIS 812 STARLIGHT COVE ROAD Street Address (P.O. Box Number is Not Acceptable) 12813 Sophianarie ORLANDO, FL, FL 32828 8. The above named entity subrpites files statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) name of registered egent and tatle if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE TITLE Delete 12813 Sophiamarie loop Orlands . FC 32828 PINEDA, LUIS J NAME NAME STREET ADDRESS 812 STARLIGHT COVE ROAD # 208 STREET ADDRESS CHTY - ST- 7IP CITY-ST-ZIP ORLANDO, FL 32828 Change Addition TITLE ☐ Delete TITLE NAME AGUIRRE, JULIETH NAME STREET ADDRESS 12813 SOPHIAMARIE LOOP STREET ADDRESS ORLANDO, FL 32828 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or professe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

9453

0407-423

Daytme Phone #

FILED