

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117603

FILED
Apr 30, 2007
Secretary of State

Entity Name: MASTER GRANITE EXPRESS, INC.

Current Principal Place of Business:

726 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

11 CEDARFORD COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-3396294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
11 CEDARFORD COURT
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, DANIEL
Address: 11 CEDARFORD COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: NESTOR, FERREIRO M
Address: 9 LAKEWOOD PARK DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRES () Delete
Name: MARTINEZ, GRACIELA L
Address: 11 CEDARFORD COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: MARTINEZ, RODOLFO
Address: 1 LEE PLACE
City-St-Zip: PALM COAST, FL 32137

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL MARTINEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date