

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120831

Entity Name: MULLENSKI'S GRANITE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1135 SARNO RD
MELBOURNE, FL 32935

New Principal Place of Business:

250 BORDEAUX RD
PALM BAY, FL 32907

Current Mailing Address:

1270 N WICKHAM RD
STE 16
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 13-4307369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLENSKI, GLENN P
1134 SARNO RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MULLENSKI, GLENN P
250 BORDEAUX RD
PALM BAY, FL 32907 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: _____

Electronic Signature of Registered Agent

05/02/2006

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: D () Delete
Name: MULLENSKI, GLENN P
Address: 1134 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLENSKI, GLENN P
Address: 250 BORDEAUX RD
City-St-Zip: PALM BAY, FL 32935

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: GLENN MULLENSKI

DIR

05/02/2006

Electronic Signature of Signing Officer or Director

Date