

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130410

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOGDAN'S GRANITE CREATIONS, INC.

Current Principal Place of Business:

35 1ST CT SW
VERO BEACH, FL 32962

New Principal Place of Business:

296 WILLIAMS AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

35 1ST CT SW
VERO BEACH, FL 32962

New Mailing Address:

296 WILLIAMS AVE
DAYTONA BEACH, FL 32118

FEI Number: 20-3601152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDAN, IOAN NICOLAE
35 1ST CT SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BOGDAN, IOAN NICOLAE
296 WILLIAMS AVE
DAYTONA BEACH, FL 32118 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: BOGDAN IOAN NICOLAE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGDAN, IOAN NICOLAE
Address: 35 1ST CT SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGDAN, IOAN NICOLAE
Address: 296 WILLIAMS
City-St-Zip: DAYTONA BEACH, FL 32118

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: BOGDAN IOAN NICOLAE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date