

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144259

Entity Name: GRANITE BY COASTAL INC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

8569 S FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8569 S FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 33-1127403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY
101 N FEDERAL HIGHWAY 1
SUITE 200
FORT PIERCE, FL 34950 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: MELTZER, JAY
Address: 2014 ELMHURST RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELTZER, JAY
Address: 2014 ELMHURST RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JAY MELTZER

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date