

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034373

Entity Name: H & A GRANITE CORP

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 152406
TAMPA, FL 33684 US

Current Mailing Address:

P.O. BOX 152406
TAMPA, FL 33684 US

New Principal Place of Business:

4714 N HABANA AVE
404
TAMPA, FL 33614 US

New Mailing Address:

4714 N HABANA AVE
404
TAMPA, FL 33614 US

FEI Number: 20-8153322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, YANCO
4714 N HABANA AVE APT #1313
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

TORRES, YANCO
4714 N HABANA AVE APT #404
TAMPA, FL 33614 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: YANCO TORRES

08/27/2007

Electronic Signature of Registered Agent

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: P () Delete
Name: TORRES, YANCO
Address: 4714 N HABANA AVE APT #1313
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: YOSBANI MANTECON AVI, LA
Address: P O BOX 152406
City-St-Zip: TAMPA, FL 33684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, YANCO
Address: 4714 N HABANA AVE APT #404
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: YOSBANI MANTECON AVI, LA
Address: 4714 N HABANA AVE #404
City-St-Zip: TAMPA, FL 33614 US

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: YANCO TORRES

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date