2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048916

Entity Name: GRANITE DESIGN CORP INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3697 WINKLER AVE EXT 3709 13TH ST W

APT # 521 LEHIGH ACRES, FL 33971 US

FT. MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

3697 WINKLER AVE EXT 3709 13TH ST W

APT # 521 LEHIGH ACRES, FL 33971 US

FT. MYERS, FL 33916 US

FEI Number: 20-8760378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULA, VICTOR
3697 WINKLER AVE EXT
PAULA, VICTOR
3709 13TH ST W

APT # 521 LEHIGH ACRES, FL 33971 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: VICTOR PAULA 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:DP} \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{(X) Change () Addition}$

 Name:
 PAULA, VICTOR
 Name:
 PAULA, VICTOR

 Address:
 3697 WINKLER AVE EXT APT # 521
 Address:
 3709 13TH ST W

City-St-Zip: FT. MYERS, FL 33916 US City-St-Zip: LEHIGH ACRES, FL 33971 US

 $\label{eq:title:DNP} \mbox{Title:} \qquad \mbox{D,VP} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D,VP} \qquad \mbox{(X) Change () Addition}$

 Name:
 BARBOSA, ALAIDE
 Name:
 BARBOSA, ALAIDE

 Address:
 3697 WINKLER AVE EXT APT # 521
 Address:
 3709 13TH ST W

City-St-Zip: FT. MYERS, FL 33916 US City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D,VP () Delete Title: D,S (X) Change () Addition

Name: NETO, HELIO Name: NETO, HELIO

Address: 9830 BERNWOOD APT #203 Address: 9830 BERNWOOD APT #203
City-St-Zip: FT. MYERS, FL 33912 US City-St-Zip: FT. MYERS, FL 33912 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: VICTOR PAULA D,P 04/30/2007