2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 8:00 am Secretary of State

DOCUMENT # P06000053242 1. Entity Name J & M GRANITE, INC.					04-23-2007	90279 007 ***1:	50.00
Principal Place of Business	Mailing Address						
2396 LYNN DRIVE WEST PALM BEACH, FL 33415 US 2396 LYNN DRIVE WEST PALM BEACH, FL 334		L 33415	US	4007	(PS 8411 PS 1 SP11 PS 1	I BRIGT ALLBE TIME THE SERIE THE	H ar i (C ea i
2. Principal Place of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.	Suite, Apt. #, etc.		04092007	Chg-P	CR2E034 (12/06)		
City & State	City & State		4. FEI Number	10232	SSZ No	plied For at Applicable	
Zip Country	Zip	Count	try	5. Certificate of		See Require	
6. Name and Address of Current	Registered Agent		Name	7. Name and A	ddress of New Ro	egistered Agent	
VERA, JULIO A 2396 LYNN DRIVE WEST PALM BEACH, FL 33415			Street Address (P.O. Box Number is Not Acceptable)				
·			City	•••		FL Zip Cod	6
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent	Land title if applicable. (NO	TE Registered	d Agent signature required	(when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.	9. Election Campa Trust Fund Con	•	· - •	.00 May Be ed to Fees			
10. OFFICERS AND				·			
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Thereby certify that the information supplied with this limit does not quality for the exemptions contained in Creative that the product statutes. Finding statutes, indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an other like empowered.

SIGNATURE: _

JULIO A. VERA

04-9-07 561-58425

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Daytime Phone #