

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068655

FILED
Jan 22, 2007
Secretary of State

Entity Name: GPS WOOD & GRANITE SERVICES, INC.

Current Principal Place of Business:

1017 SW 36 ST
CAPE CORAL, FL 33914

New Principal Place of Business:

11000 METRO PARKWAY
FORT MYERS, FL 33912

Current Mailing Address:

1017 SW 36 ST
CAPE CORAL, FL 33914

New Mailing Address:

11000 METRO PARKWAY
FORT MYERS, FL 33912

FEI Number: 20-4900019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: RAMOS, CARLOS
Address: 1017 SW 36 ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD () Delete
Name: FERREIRA, LUCIANA
Address: 1017 SW 36 ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, CARLOS
Address: 11000 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: VPD (X) Change () Addition
Name: FERREIRA, LUCIANA
Address: 11000 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

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: CARLOS RAMOS

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date