2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108394

Entity Name: A & J FANTASY GRANITE INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5601 LIDO ST 7308 FULCRUM AVE. ORLANDO, FL 32807 ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** P.O. BOX 570179 7308 FULCRUM AVE ORLANDO, FL 32857 ORLANDO, FL 32812 FEI Number: 20-5403640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: OBIS, ANGEL L OBIS, ANGEL L 7308 FULCRUM AVE. 5601 LIDO ST ORLANDO, FL 32807 ORLANDO, FL 32812 US 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: 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition OBIS, ANGEL L Name: Name: OBIS, ANGEL L 5601 LIDO ST 7308 FULCRUM AVE. Address: Address: City-St-Zip: ORLANDO, FL 32807 US City-St-Zip: ORLANDO, FL 32812 US Title: VΡ Title: (X) Delete () Change () Addition Name: PADILLA, ALEXANDER Name: 5601 LIDO ST. Address: Address: ORLANDO, FL 32807 US City-St-Zip: City-St-Zip: Title: Title: SEC (X) Delete () Change () Addition PADILLA, ERNESTO A Name: Name: 5601 LIDO ST Address: Address: City-St-Zip: ORLANDO, FL 32807 US City-St-Zip:

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: ANGEL L. OBIS P 04/29/2008