

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000053370

Entity Name: FINNISH GRANITE GROUP, INC.

FILED  
Jul 12, 2006  
Secretary of State

## Current Principal Place of Business:

1340 NEPTUNE DRIVE  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

1340 NEPTUNE DRIVE  
BOYNTON BEACH, FL 33426

## New Mailing Address:

FEI Number: 65-0426183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KESKINEN, JANNE  
1340 NEPTUNE DRIVE  
BOYNTON BEACH, FL 33426 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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KESKINEN, JANNE  
Address: 1340 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T ( ) Delete  
Name: KOIVUNIEMI, JANI  
Address: 1340 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V ( ) Delete  
Name: KOIVUNIEMI, HANNU  
Address: 1340 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Delete  
Name: JANSSEN-KESKINEN, MIRJAMI  
Address: 1340 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V ( ) Delete  
Name: JYRKI, KOIVUHARJU  
Address: 1340 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: KOIVUNIEMI, JANI  
Address: 1340 NEPTUNE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANNE KESKINEN

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date