## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # G27413** 1. Entity Name ACORN GRANITE VENTURE CAPITAL, INC. Principal Place of Business Mailing Address 2934 W BAY DR. 2934 W BAY DR. P O BOX 1168 P O BOX 1168 **BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770** 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2269158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHDERT, GEORGE K. DO NOT WRITE 535 CENTRAL AVE ST PETERSBURG, FL 33701 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when remeteting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ROBERTS, OWEN J. MAME 2934 W. BAY DR. STREET ADORESS CITY-ST-ZIP BELLEAIR BLUFFS, FL U00000919773 05/14/08-80016-022 150.00 TITLE SD MCCLINTOCK, JOSEPHINE P. NAME STREET ADORESS 2934 W. BAY DR. CITY-ST-ZIP BELLEAIR BLUFFS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

727-581-8702

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE: