

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Aug 23, 2007 8:00 am
Secretary of State**

08-23-2007 90023 018 ***150.00

4010000

DOCUMENT # P01000020682		
1. Entity Name BLUES GRANITE, INC.		

Principal Place of Business 7131 NW 6TH CT. MIAMI, FL 33150	Mailing Address 7131 NW 6TH CT. MIAMI, FL 33150
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GOLDSTEIN, STUART A 7130 N.W. 6 AVE. MIAMI, FL 33150		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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 and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ABREU, THAISE M 4174 NW 79 AVE MIAMI, FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: apresia President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-15-07 305-4206144
Date Daytime Phone #

ATTACHMENT

40130028

P01000020682

**BLUES GRANITE, INC
7131 N.W. 6TH COURT
MIAMI, FLORIDA 33150**

July 17, 2007

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs :

We are very surprised that we have just received in the mail NOTICE OF INTENT TO DISSOLVE (which copy is attached). We never received Form UBR 2007.

We are enclosing herewith our check # 1156 dated 07/17/07 for \$ 150.00 in payment of our CORPORATION 2007 ANNUAL REPORT.

Cordially yours

Thaise M Abreu
THAISE M ABREU
PRESIDENT

c.c. file
Enc (2)