

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120908

FILED  
May 21, 2007  
Secretary of State

Entity Name: EXTREME GRANITE CORP.

**Current Principal Place of Business:**

292 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 8647  
DEERFIELD BEACH, FL 33443 US

**New Mailing Address:**

FEI Number: 26-0002490      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNIGHT, SETH R PRES  
292 NW 2ND STREET  
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: KNIGHT, SETH R  
Address: 292 NW 2ND STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: KNIGHT, KATINA R  
Address: 292 NW 2ND STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC ( ) Delete  
Name: KNIGHT, SETH R  
Address: 292 NW 2ND STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TREA ( ) Delete  
Name: KNIGHT, SETH R  
Address: 292 NW 2ND STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: SETH KNIGHT

PRES

05/21/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date