

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039452

FILED
Feb 20, 2007
Secretary of State

Entity Name: TOP FLITE MARBLE & GRANITE CORP.

Current Principal Place of Business:

3707 INTERSTATE PARK RD. SO.
UNIT E
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3707 INTERSTATE PARK RD. SO.
UNIT E
RIVIERA BEACH, FL 33404

Current Mailing Address:

3707 INTERSTATE PARK RD. SO.
UNIT E
RIVIERA BEACH, FL 33404

New Mailing Address:

3707 INTERSTATE PARK RD. SO.
UNIT E
RIVIERA BEACH, FL 33404

FEI Number: 03-0557538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSUEGRA, JOEL
715 FERNWOOD DR
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSUEGRA, JOEL
Address: 715 FERNWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: SANCHEZ, ORLANDO
Address: 715 FERNWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL CONSUEGRA

D

02/20/2007

Electronic Signature of Signing Officer or Director

Date