2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90201 003 ***150.00 DOCUMENT # P05000087360 Entity Name JORGE'S GRANITE COUNTER TOPS, INC. 40081674 Principal Place of Business Mailing Address 4121 W. COMANCHE AVENUE 4121 W. COMANCHE AVENUE TAMPA, FL 33614 US TAMPA, FL 33614 US 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0326219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AGUILAR, JORGE E DO NOT WRITE 4121 W. COMANCHE AVENUE TAMPA, FL 33614 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIST FEE IS \$150.00 Trust Fund Contribution, After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE AGUILAR, JORGE E NAME 4121 W. COMANCHE AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 VPD TITLE MIRANDA, NIVALDO A NAME DELETE! STREET ADDRESS 6721 GRAND BAHAMA DRIVE CITY-ST-7IP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/17/07 (813)477-9697

FILED