

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115671

Entity Name: TOP GRANITE INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

285 NE 185TH STREET  
6  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

9186 NW 117TH TERRACE  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

FEI Number: 20-3339174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROSA, ALFREDO  
9186 NW 117 TERRACE  
HIALEAH GARDENS, FL 33018 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: P ( ) Delete  
Name: CROSA, ALFREDO G  
Address: 9106 NW 117 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: CROSA, LAURA D  
Address: 9106 NW 117 TERR  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALFREDO CROSA

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date