

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060823

FILED  
May 01, 2007  
Secretary of State

Entity Name: GRANITE GROUP OF TAMPA BAY, INC.

## Current Principal Place of Business:

4625 118TH AVENUE NORTH  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

4625 118TH AVENUE NORTH  
#201  
CLEARWATER, FL 33765 US

## Current Mailing Address:

6860 GULFPORT BLVD  
1100  
ST. PETERSBURG, FL 33707 US

## New Mailing Address:

4625 118TH AVENUE NORTH  
#201  
CLEARWATER, FL 33762 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KREPPER, PATRICK  
6860 GULFPORT BLVD  
1100  
ST. PETERSBURG, FL 33707 US

## Name and Address of New Registered Agent:

KREPPER, PATRICK  
4625 118TH AVENUE NORTH  
#201  
CLEARWATER, FL 33762 US

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: PATRICK G. KREPPER 05/01/2007  
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: P,D ( ) Delete  
Name: KREPPER, PATRICK  
Address: 6860 GULFPORT BLVD #1100  
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP D ( ) Delete  
Name: KREPPER, SUSAN  
Address: 6860 GULFPORT BLVD #1100  
City-St-Zip: ST. PETERSBURG, FL 33707 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: KREPPER, PATRICK  
Address: 4625 118TH AVE. N., #201  
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP D (X) Change ( ) Addition  
Name: KREPPER, SUSAN  
Address: 4625 118TH AVE. N., #201  
City-St-Zip: CLEARWATER, FL 33762 US

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: PATRICK G. KREPPER PRES 05/01/2007  
Electronic Signature of Signing Officer or Director Date