2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM **DOCUMENT # P06000071081 Secretary of State** 1. Entity Name BETTER ODDS GRANITE, INC. Principal Place of Business Mailing Address 2516 E 37TH PLAZA 2516 E 37TH PLAZA PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 No Chg-P CR2E034 (11/05) 01152008 Applied For 4. FEI Number 20-4934739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, ROBERT L DO NOT WRITE 2709 1/2 ORMOND AVE PANAMA CITY, FL 32405 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, typed or printed name of registered agent and title if applicable. (HOTE: Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SIMPSON, STEVEN O II NAME STREET ADDRESS 2516 E 37TH PLAZA CITY-ST-ZIP PANAMA CITY, FL. 32405 TITLE MAME ROBINSON, ROBERT L STREET ADDRESS 2709 1/2 ORMOND AVE PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE I THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

Steven O. Simpson II

1-15-08

850-763-3088

FILED

Daytime Phone