


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90192 040 \*\*\*150.00

<b>DOCUMENT # P06000093576</b>		
1. Entity Name <b>ELITE GRANITE, INC.</b>		
Principal Place of Business <b>2677 NW 10TH STREET #5 OCALA FL 34475 US</b>		Mailing Address <b>5545 NW 80TH AVE. RD. OCALA FL 34482 US</b>

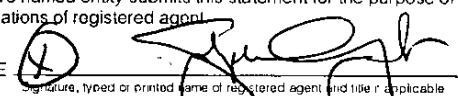


2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>2677 NW 10th Street</b>	
Suite, Apt. #, etc. <b>#5</b>		Suite, Apt. #, etc. <b>#5</b>	
City & State <b>Ocala, FL</b>		City & State <b>Ocala, FL</b>	
Zip <b>34475</b>	Country <b>USA</b>	Zip <b>34475</b>	Country <b>USA</b>

1st MOORE CR2E034 (10/06)

4. FEI Number <b>11-3785137</b>		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>GAAB, STEPHEN M 5545 NW 80TH AVE. RD. OCALA FL 34482</b>		7. Name and Address of New Registered Agent Name <b>Stephen M. Gaab</b> Street Address (P.O. Box Number is Not Acceptable) <b>2677 NW 10th Street, #5</b> City <b>Ocala</b> <b>FL</b> Zip Code <b>34475</b>	

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  **STEPHEN GAAB** DATE **4/19/07**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GAAB, STEPHEN M 5545 NW 80TH AVE. RD. OCALA FL 34482 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Gaab, Stephen M. 2677 NW 10th Street, #5 Ocala, FL 34475 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GAAB, REBEKAH M 5545 NW 80TH AVE. RD. OCALA FL 34482 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Gaab, Rebekah M 2677 NW 10th Street, #5 Ocala, FL 34475 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  DATE **4/19/07** (352) 624-8900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR