

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154899

FILED  
Sep 12, 2007  
Secretary of State

Entity Name: ONYX GRANITE COUNTERTOPS INC

## Current Principal Place of Business:

1353 PINE AVE.  
ORLANDO, FL 32824

## New Principal Place of Business:

## Current Mailing Address:

1353 PINE AVE.  
ORLANDO, FL 32824

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUMBERTO, JOSE  
2143 LAKE DEBRA DR.  
1018  
ORLANDO, FL 32835 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

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 ( ) Delete  
Name: HUMBERTO, JOSE  
Address: 2143 LAKE DEBRA DR.  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Delete  
Name: ADRIANO, MARIA  
Address: 2143 LAKE DEBRA DR.  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE HUMBERTO

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date