

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001873

FILED
Jan 09, 2006
Secretary of State

Entity Name: JCF BRIDGE & CONCRETE, INC.

Current Principal Place of Business:

1300 E. GATLIN CREEK RD
DRIFTWOOD, TX 78619

New Principal Place of Business:

1300B E. GATLIN CREEK RD
DRIFTWOOD, TX 78619

Current Mailing Address:

900 RANCH ROAD 620, #C101-113
AUSTIN, TX 78734

New Mailing Address:

1300B E. GATLIN CREEK RD
DRIFTWOOD, TX 78619

FEI Number: 74-2982892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: FALK, JASON
Address: 900 RANCH ROAD 620, #C101-113
City-St-Zip: AUSTIN, TX 78734

Title: V () Delete
Name: HENNEY, PAT
Address: 9766A WHITHORN
City-St-Zip: HOUSTON, TX 77095

Title: S () Delete
Name: FALK, KELLYE
Address: 900 RANCH ROAD 620, #C101-113
City-St-Zip: AUSTIN, TX 78734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALK, JASON
Address: 1300B EAST GATLIN CREEK ROAD
City-St-Zip: DRIFTWOOD, TX 78619

Title: V (X) Change () Addition
Name: HENNEY, PAT
Address: 1300B EAST GATLIN CREEK ROAD
City-St-Zip: DRIFTWOOD, TX 78619

Title: S (X) Change () Addition
Name: FALK, KELLYE
Address: 1300B EAST GATLIN CREEK ROAD
City-St-Zip: DRIFTWOOD, TX 78619

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: JASON FALK

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date