2006 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Feb 24, 2006 8:00 am **Secretary of State**

DOCUMENT # F9400000187 02-24-2006 90003 034 ***150.00 S & G CONCRETE COMPANY 40017367 Principal Place of Business Mailing Address P.O. BOX 4667 C/O DENNIS D FRICK JACKSONVILLE, FL 32201 PO BOX 4667 JACKSONVILLE, FL 32201-4667 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-1246947 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRICK, DENNIS D Street Address (P.O. Box Number is Not Acceptable) 155 E 21ST ST JACKSONVILLE, FL 32206 City Zip Code FL 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent stanature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE Detete TITLE DIGGS, BISHOP NAME NAME STREET ADDRESS PO BOX 666 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPEINGFIELD, VA 00000 TITLE ☐ Delete TITLE ☐ Change Addition CHAPMAN, STEPHEN W NAME STREET ADDRESS PO BOX 666 STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, VA 22151 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition RENDER, CLARRON E JR NAME NAME STREET ADDRESS P O BOX 666 STREET ADDRESS SPRINGFIELD, VA 22151 CITY-ST-ZIP CITY-ST-7IP Delete Delete TITLE ☐ Change ■ Addition TITLE AS WYATT, SUSIE A NAME STREET ADDRESS STREET ADDRESS PO BOX 666 CITY-ST-ZIP SPRINGFIELD, VA 22151 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CURRY JR. EUGENE D NAME NAME STREET ADDRESS P.O. BOX 666 N/A STREET ADDRESS SPRINGFIELD, VA CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE PATZKE, WALLACE A. JR. NAME NAME STREET ADDRESS 155 EAST 21ST STREET STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-7IP

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Wallow Fataul
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 355-1781

ATTACHMENI # F9400000187

GENERAL OFFICE: 155 East 21st Street / P.O. Box 4667 / Jacksonville, Florida 32201 / (904) 355-1781

FLORIDA ROCK INDUSTRIES INC Mining, Ready Mix Concrete, and Construction Products

February 21, 2006



Florida Department of State **Division of Corporations** Uniform Business Report Filings Post Office Box 6478 Tallahassee, FL 32314

Re:

2006 Florida Annual Report(s)

Dear Sir/Madam:

Please find enclosed the completed and executed 2006 Annual Reports along with checks representing the annual filing fee for the following entities:

- 1. Florida Rock Industries, Inc.
- 2. FRI Ready Mix of Tennessee, LLC
- 3. Florida Cement, Inc.
- 4. Harper Bros., Inc.
- 5. Producer's Software Company, LLC
- Cow Bay, LLC 6.
- 7. Atlantic Coast Materials, LLC
- FLACEM, LLC 8.
- 9. FRK Newberry, LLC
- FRK Flight, LLC 10.
- Hughs Properties, Inc. 11.
- FRK Brooksville, LLC 12.
- 13. S & G Concrete Company

Should you have any questions and/or need additional information, please do not hesitate to telephone me at (904) 355-1781 ext. 333.

Thank you.

Tera J. Whitmore

Legal Assistant

/tjw

Enclosures