2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 07, 2007 08:00 AN Secretary of State DOCUMENT # P00914 1. Entity Name TEITELBAUM CONCRETE CO. Principal Place of Business Mailing Address 5526 NORTH KEDZIE AVENUE 5526 NORTH KEDZIE AVENUE CHICAGO, IL 60625 CHICAGO, IL 60625 CR2E034 (11/05) 08022007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3274713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) U00000771636 08/07/07-80010-014 550.00 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS रारा ह NAME COWIN, MERLE 5526 N. KEDZIE STREET ADDRESS CRTY-ST-ZIP CHICAGO, IL TITLE TEITELBAUM, HARVEY NAME STREET ADDRESS 5526 N KEDZIE AVE CITY-ST-ZIP CHICAGO, IL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP me HAME 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 eath; 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-72P

GUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/02/07 (773)267-7676 Date Date

FILED