2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00914 **FILED** 1. Entity Name TEITELBAUM CONCRETE CO. Jul 31, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 5526 NORTH KEDZIE AVENUE 5526 NORTH KEDZIE AVENUE CHICAGO, IL 60625 CHICAGO, IL 60625 No Cha-P CR2E034 (11/05) 07302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 36-3274713 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000956757 07/31/08-80003-014 550.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS SVD TITLE. COWIN, MERLE NAME STREET ADDRESS 5526 N. KEDZIE CITY-ST-ZIP CHICAGO, IL 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-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/08 (713)267-767