2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State
03-06-2006 90006 034 ***158.75

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1. Entity Name
CONCRETE PRODUCTS OF THE PALM BEACHES, INC.

Principal Place of Business	Mailing Address
521 LAKE AVENUE SUITE 11 LAKE WORTH, FL 33460	521 LAKE AVENUE SUITE 11 LAKE WORTH, FL 33460

02272006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
460 Avenue S Suite, Apt. #, etc.	460 Avenue S Suite, Apt. #, etc.
City & State: Riviera Beach FL	City & State: Riviera Beach FL
Zip: 33404 Country:	Zip: 33404 Country:

4. FEI Number 20-1950910 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
UNDERBERG, EUGENE 521 LAKE AVENUE LAKE WORTH, FL 33460	Name: Manny Rodriguez Street Address (P.O. Box Number is Not Acceptable): 460 Ave S City: Riviera Beach FL Zip Code: 33404

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

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SCHUMACHER, JANET 1611 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Bernard Brunet	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP&T SCHUMACHER, GIL 8127 SEDGEWICK COURT, APT. D WEST PALM BEACH, FL 33406	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Manuel A. Rodriguez	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S UNDERBERG, EUGENE 521 LAKE AVENUE LAKE WORTH, FL 33460	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary- Bernard Brunet	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Bernard Brunet	☑ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: _____ 2/27/06 561-842-2743
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #