

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2007
Secretary of State**

DOCUMENT# P96000015402

Entity Name: FAST TRACK CONCRETE PUMPING, INC.

Current Principal Place of Business:

1411 W. 13TH STREET
SUITE 105B
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1411 W. 13TH STREET
SUITE 105B
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0638716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN MARK
13160 BRIDGEWOOD DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

POE, MARK
16759 60TH LANE N.
LOXAHATCHEE, FL 33470 US

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: MARK POE 07/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAVID, JOHN MARK
Address: 13160 BRIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: DAVID, JULIE
Address: 13160 BRIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Delete
Name: LITZ, TANYA
Address: 18887 42ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Delete
Name: POE, MARK
Address: 16759 60TH LANE N.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: POE, MARK
Address: 16759 60TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S, T (X) Change () Addition
Name: LITZ, TANYA
Address: 18887 42ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK POE P 07/20/2007

Electronic Signature of Signing Officer or Director Date