

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72591

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: PALM BEACH AGGREGATES, INC.

## Current Principal Place of Business:

20125 STATE ROAD 80  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 700  
LOXAHATCHEE, FL 33470 US

## New Mailing Address:

FEI Number: 65-0366954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES INC  
11780 U.S. HIGHWAY ONE  
THREE GOLDEN BEAR PLAZA S-300  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: KLEIN, SAM W  
Address: 5513 NORTH MILITARY TRAIL, #702  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: TURNER, BEN R  
Address: 8940 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D ( ) Delete  
Name: PHILLIPS, W SR  
Address: 6621 WILBANKS RD  
City-St-Zip: KNOXVILLE, FL 37912

Title: ST ( ) Delete  
Name: MCMULLEN, J. PATRICK  
Address: 6621 WILBANKS RD  
City-St-Zip: KNOXVILLE, TN 37912

Title: DP ( ) Delete  
Name: TOMEU, ENRIQUE A  
Address: 1000 SOUTHERN BLVD STE 302  
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D ( ) Delete  
Name: KLEIN, MICHAEL S  
Address: 71 RIDGECREST ROAD  
City-St-Zip: KENTFIELD, CA 94904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PHILLIPS, W JR  
Address: 6621 WILBANKS RD  
City-St-Zip: KNOXVILLE, TN 37912

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

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

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

Title: DP (X) Change ( ) Addition  
Name: TOMEU, ENRIQUE A  
Address: 20125 STATE ROAD 80  
City-St-Zip: LOXAHATCHEE, FL 33470

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: SAM MILAZZO

CTLR

02/25/2008

Electronic Signature of Signing Officer or Director

Date