2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 22, 2007 8:00 am Secretary of State DOCUMENT # 162424 1. Entity Name 05-22-2007 90015 010 ***550.00 CONCREFORM CO. Principal Place of Business Mailing Address C/O EDWARD A ASTOR 2681 NE 191ST STREET MIAMI FL 33180 C/O EDWARD A ASTOR 2681 NE 191ST STREET MIAMI FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor 59-0614408 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASTOR, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 2681 NE 191ST ST MIAMI FL 33180 Zip Code 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHT. TITLE ☐ Delete ☐ Change Addition ASTOR, EDWARD A SR NAMI NAME 2681 NE 191ST ST STREET ADDRESS STRUET ADDRESS MIAMI FL CITY-ST-71P CITY-ST-7IP TS TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASTOR, MARY J NAME NAME 2681 NE 191ST ST STREET ADDRESS STREET ADDRESS MIAMI FL CHY-SI-ZIP CHY-ST-ZIP F۷ 11111 Delete TITLE Change Addition ASTOR, EDWARD A JR NAME 2681 NE 191ST ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7/P TIME Delete TITLE ☐ Change Addition MADER, RALPH C NAME NAME 2681 NE 191ST ST STRUET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete HIII THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 affect 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.

5/09/07

FILED

305-931-1801

Daytime Phone #