

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234384

FILED
Apr 04, 2006
Secretary of State

Entity Name: FLORIDA SILICA GRAVEL CO.

Current Principal Place of Business:

8500 NW 36TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

181 S BRYAN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-0896861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 S BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PRES () Delete
Name: PEGRAM, BETTY
Address: 181 S BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: HERWIG, AARON
Address: 181 S BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: HERWIG, EMILY
Address: 181 S BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: PEGRAM, RANDALL
Address: 181 S BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: S/T () Delete
Name: HERWIG, EMILY
Address: 181 S BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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 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: BETTY PEGRAM

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date