2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 25, 2006 08:00 AM **DOCUMENT # 299930 Secretary of State** WILLIAMS CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 7975 SUNDOWN CREEK RD. 4767 CAPITAL CIRCLE SE TALLAHASSEE, FL 32311 GREENVILLE, FL 32331 01162006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1110700 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, FRED DO NOT WRITE 7975 SUNDOWN CREEK ROAD, SW GREENVILLE, FL 32331 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. [NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE

U00000400354 02/01/06-80049-019 150.00

DATE

CR2E034 (11/05)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:

WILLIAMS, FRED

WILLIAMS, JEAN J

ST

GREENVILLE, FL 32331

GREENVILLE, FL 32331

7975 SUNDOWN CREEK ROAD, SW

7975 SUNDOWN CREEK ROAD, SW

MAME STREET ADDRESS

NAME

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZP

NAME STREET ADDRESS CITY-ST-ZIP TOTALE.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TOTLE

STREET ADDRESS CITY-ST-ZIP