2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

TYPED OR PRINTED NAME OF SIGN

Apr 29, 2008 8:00 am Secretary of State **DOCUMENT # 521857** 1. Entity Name 04-29-2008 90096 037 ***150 00 LAST CHANCE CONCRETE, INC. Principal Place of Business Mailing Address 13060 BRYAN RD POB 540745 LAKE WORTH FL 33467 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1712689 Not Applicable $Z_{\rm ID}$ Country 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 Name HArrell HARRELL, LOYZELL Street Address (P.O. Box Number is Asyl Acceptable) 1053 N.E. 43RD ST. ET. LAUDERDALE FL 33334 City 8. The above named entity submits this statement for the purpo its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent expirature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change Addition HARRELL, LOYZELL NAME NAME STREET ADDRESS 1053 NE 43RD ST STREET ADDRESS FT LAUDERDALE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NEME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition MAME NAME STREET ADORESS STREET ADDRESS OTTY OT THE CITY-ST-ZIP THE ☐ Derete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY+S1-7IP City-ST-ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 attacking with an address, with all other like empowered.

FILED