

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605750

FILED
Jan 10, 2006
Secretary of State

Entity Name: LIGHTSEY CONCRETE COMPANY

Current Principal Place of Business:

2200 E PRESERVE WAY
APT. 104
MIRAMAR, FL 33025

New Principal Place of Business:

1291 SW 114 WAY
DAVIE, FL 33325

Current Mailing Address:

2200 E PRESERVE WAY
APT. 104
MIRAMAR, FL 33025

New Mailing Address:

P.O. BOX 848555
HOLLYWOOD, FL 33084

FEI Number: 59-1869342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETT, EARL
2011 RENAISSANCE BLVD.
APT. 101
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BOYETT, EARL
1291 SW 114 WAY
DAVIE, FL 33325 US

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: EARL JR. BOYETT

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYETT, EARL JR
Address: 2200 E PRESERVE WAY, APT 104
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: BOYETT, KERRY,
Address: 8461 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: BOYETT, PROSCILLA
Address: 2200 E PRESERVE WAY, APT 104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYETT, EARL JR
Address: 1291 SW 114 WAY
City-St-Zip: DAVIE, FL 33325

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

Title: V (X) Change () Addition
Name: BOYETT, PROSCILLA
Address: 1291 SW 114 WAY
City-St-Zip: DAVIE, FL 33325

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: PRISCILLA BOYETT

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date