2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

Mar 26, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #672944** 1. Entity Name 03-26-2007 90054 009 ***150.00 SLURRY ASPHALT, INC. Principal Place of Business Mailing Address 1100 N W 73RD STREET 1100 N W 73RD STREET MIAMI, FL 33150 MIAMI, FL 33150 No Chg-P CR2E034 (11/05) 02212007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2436282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APPLEBAUM, RAY C DO NOT WRITE 1100 N.W. 73RD ST. MIAMI, FL 33150 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 2. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWII! FEE IS \$150.00 \$5.00 May Be П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE APPLEBAUM, FREDRICA C NAME 1100 N.W. 73RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FLA TITLE APPLEBAUM, RAY C NAME 1100 N.W. 73RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FLA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 accurage 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 prequired 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.

FILED