2008 FOR PROFIT CORPORATION

Mar 28, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT #672944** 1. Entity Name 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 02292008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2436282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE APPLEBAUM, RAY C 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, Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME APPLEBAUM, FREDRICA C STREET ADDRESS 1100 N.W. 73RD ST. CITY-ST-ZIP MIAMI, FLA 33156, TITLE APPLEBAUM, RAY C 1100 N.W. 73RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FLA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with availables, with all other the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR BEINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED *