

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004311

FILED
Mar 20, 2006
Secretary of State

Entity Name: THE CONCRETE COMPANY

Current Principal Place of Business:

5526 SCHATULGA ROAD
COLUMBUS, GA 31907

New Principal Place of Business:

Current Mailing Address:

PO BOX 7877
COLUMBUS, GA 31908

New Mailing Address:

FEI Number: 58-0670060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FOLEY, FRANK D III
Address: 5526 SCHATULGA ROAD
City-St-Zip: COLUMBUS, GA 31907

Title: TS () Delete
Name: NIX, ERIC K
Address: 5526 SCHATULGA ROAD
City-St-Zip: COLUMBUS, GA 31907

Title: D () Delete
Name: WIENAND, BERNARD J
Address: PO BOX 78877
City-St-Zip: COLUMBUS, GA 31908

Title: D () Delete
Name: STEVENS, HAROLD D
Address: PO BOX 7877
City-St-Zip: COLUMBUS, GA 31908

Title: D () Delete
Name: SORRELL, HUGH
Address: PO BOX 7877
City-St-Zip: COLUMBUS, GA 31908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ERIC K NIX

TS

03/20/2006

Electronic Signature of Signing Officer or Director

_____ Date