

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004594

FILED
Mar 27, 2006
Secretary of State

Entity Name: LES PRODUITS DE BETON CASAUBON INC

Current Principal Place of Business:

2145 ST ANTOINE
STE - ELISABETH, QUEBEC
CANADA J0K 2J0, XX XX

New Principal Place of Business:

Current Mailing Address:

460 AVE S.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 10-3279717

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: P () Delete
Name: BRUNET, BERNARD
Address: 1625 MAR BLVD LANG LOIS SALABERRY DE VALLE
City-St-Zip: QUEBEC CANADA J6S 1C2,

Title: V () Delete
Name: RODRIGUEZ, MANNY
Address: 611-4 NE 12TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANNY RODRIGUEZ

VP

03/27/2006

Electronic Signature of Signing Officer or Director

Date