

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004596

FILED
Mar 27, 2006
Secretary of State

Entity Name: LES EQUIPEMENTS BETON BRUNET 2001 INC.

Current Principal Place of Business:

1625 MGR BLVD.,
LANGLOIS, SALABERRY DE VALLEY FIELD
QUEBEC CANADA J6S 1C2,

New Principal Place of Business:

1625 MGR BLVD.,
LANGLOIS,
SALABERRY DE VALLEYFIELD, QC J6S 1C2 CA

Current Mailing Address:

460 AVE S
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 86-5404735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 MGR BLVD LANGLOIS
City-St-Zip: SALBERRY DE VALLEY FIELD QC, XX XX

Title: V () Delete
Name: RODRIGUEZ, MANNY
Address: 1611-4 NE 12TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNET, BERNARD
Address: 1625 MGR BLVD LANGLOIS
City-St-Zip: SALBERRY DE VALLEY FIELD QC, QC J6S 1C2 CA

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