2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM DOCUMENT # F05000005480 Secretary of State 1. Entity Name SI CONCRETE SYSTEMS CORPORATION Principal Place of Business Mailing Address **6025 LEE HWY., SUITE 303 6025 LEE HWY., SUITE 303** CHATTANOOGA, TN 37421 CHATTANOOGA, TN 37421 No Chg-P 01132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2088769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 (NOTE: Repistered Agent signature required when reinstating) UDDDDD400505 02/02/06-90006-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD NAME DANA, JOSEPH F 6025 LEE HWY., SUITE 303 STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37421 COFFIN. MICHAEL STREET ADDRESS 6025 LEE HWY., SUITE 303 CHY-ST-ZIP CHATTANOOGA, TN 37421 TITLE NAME MCCARTER, LEE STREET ADDRESS 6025 LEE HWY., SUITE 303 DO NOT WRITE CHATTANOOGA, TN 37421 CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not quality 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 ceth; 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/06 423-553-235

FILED