2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2007 08:00 AM **Secretary of State** DOCUMENT # F05000005480 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 07052007 No Cha-P 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 CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. The above riamed 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 Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice OFFICERS AND DIRECTORS 10. อก RITEE NAME DANA JOSEPHIE STREET ADDRESS 6025 EEE HWY., SUITE 303 CITY-ST-ZIP CHATTANOOGA, TN 37421 U00000768124 07/11/07-80002-002 150.00 VP BILE COFFIN, MICHAEL NAME STREET ADDRESS 6025 LEE HWY., SUITE 303 CITY-ST-ZIP CHATTANOOGA, TN 37421 ST HILE MCCARTER, LEE NAME STREET ADDRESS 6025 LEE HWY., SUITE 303 DO NOT WRITE CITY ST-ZIP CHATTANOOGA, TN 37421 IN THIS SPACE 1881 8 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S

CITY-ST-ZIP

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NAME
STREET ADDRESS
CHY-ST-ZIP

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NAME
STREET ADDRESS
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CHY-ST-ZIP

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Tee MeCarter / Lee MeCarter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/06/07

423-553-235

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