

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007161

Entity Name: ULTIMATE CONCRETE, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

304 SAN MARINO AVE.
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

Current Mailing Address:

304 SAN MARINO AVE.
WARM MINERAL SPRINGS, FL 34287

New Mailing Address:

46854 WESTRIDGE DRIVE
MACOMB, MI 48044

FEI Number: 35-2165690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYBARZ, CRAIG
304 SAN MARINO AVE.
WARM MINERAL SPRINGS, FL 34287 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: CP () Delete
Name: RYBARZ, CRAIG
Address: 304 SAN MARINO AVE.
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG ROBERT RYBARZ

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date