## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 13, 2007 8:00 am Secretary of State DOCUMENT # F64369 1. Entity Name 02-13-2007 90009 009 \*\*\*150.00 BLACKHAWK QUARRY COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 1400 WILLOWBROOK STREET 1400 WILLOWBROOK STREET PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2189979 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACHATA, ANDREW R 1400 WILLOWBROOK STREET Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32909 Zip Code FL 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. IJŒ TITLE ☐ Delete ☐ Change ☐ Addition MACHATA, ANDREW NAME NAME 1400 WILLOWBROOK ST. STREET ADDRESS STREET ADDRESS PALM BAY FL CITY-ST-7IP CITY - ST - ZIP S۷ TITLE ☐ Delete HILE Change Addition MACHATA, ADELE BUCCI NAME NAME 1400 WILLOWBROOK ST. STREET ADDRESS STREET ADDRESS PALM BAY FL CHY-ST-ZIP CITY-ST-ZIP V. \_ Delete - Change - Addition CHRISTY, DANIEL NAME NAME 1400 WILLOWBROOK ST. STREET ADDRESS STREET ADDRESS PALM BAY FL CITY-ST-7IP CITY - ST- 7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7!P CITY-ST-ZIP ☐ Change THILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or samplemental 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 pocears in the state empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the ece if changed, or on an attachm

Andrew R. Machata

2/6/07

Daytime Phone #

FILED