2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F75071** 05-01-2006 90374 027 ***150.00 **HEAVNER CONCRETE PLACING & FINISHING, INC.** Principal Place of Business Mailing Address 40074434 2717 NE 22 AVE 2717 NE 22 AVE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2191843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEAVNER, JIMMY C. DO NOT WRITE 2010 N.E. 32 ST. LIGHTHOUSE PT., FL 33064 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEAVNER, JAN E NAME STREET ADDRESS 2717 NE 22 AVE CITY-ST-ZIP LIGHTHOUSE PT, FL TITLE HEAVNER, JIMMY C STREET ADDRESS 2717 NE 22 AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL TITLE NAME STREET ADDRESS DO NOT WRITE. CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing 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 emprowered 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 attachme ith an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED