2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE: X

Secretary of State DOCUMENT # G47662 03-29-2007 90024 025 ***150.00 1 Entity Name PARKWAY ASPHALT, INC. Principal Place of Business Mailing Address 40044980 7396 WESTPORT PLACE 6950 INTERPACE RD RIVIERA BCH, FL 33408 WEST PALM BEACH, FL 33413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (12/06) 03192007 Chq-P Applied For City & State City & State 4. FEI Number 59-2309162 Not Applicable Zio Zip Country 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 CHEATHAM, J. W. Street Address (P.O. Box Number is Not Acceptable) 7396 WESTPORT PLACE WEST PALM BEACH, FL 33413 Zip Code City 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 if applicable. (NOTE: Registered Agent signature reduired when reinstating) DATE \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition ELMORE, GEORGE T NAME NAME STREET ADDRESS 2101 S. CONGRESS AVE. STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33445 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CHEATHAM, JW NAME 7396 WESTPORT PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP WEST PALM BEACH, FL 33413 ☐ Delete TITLE Change Addition TITLE RODRIGUEZ, JULIAN J NAME NAME 2801 PONCE DE LEON BLVD STE 1000 STREET ADDRESS STREET ADDRESS City-St-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Delete TITLE Change | Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 appointered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Mar 29, 2007 8:00 am