2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2008 08:00 A Secretary of State **DOCUMENT # J47882** PARAMOUNT CONCRETE, INC. Principal Place of Business Mailing Address 1620 S. DIXIE HWY 1620 S. DIXIE HWY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2752587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAY, LYNN DO NOT WRITE 2188 NE 62 ST. FT LAUDERDALE, FL 33308 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PSD TITLE NAME RAY, LYNN STREET ADDRESS 2188 NE 62 ST.. CITY-ST-ZIP FT LAUDERDALE, FL 000000839753 03/06/03-80020-018 150.00 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7IP

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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR DIRECTOR