2006 FOR PROFIT CORPORATION

"ANNUAL REPORT FILED Apr 10, 2006 08:00 AM Secretary of State DOCUMENT# J58499 F & M CONCRETE CONSTRUCTION COMPANY Principal Place of Business Malling Address 1922 HIBISCUS DRIVE 1922 HIBISCUS DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141 No Chg-P 03312006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEi Number 59-3076440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MANGIAFICO, MICHAEL J DO NOT WRITE 1609 JAMES STREET NEW SMYRNA BEACH, FL 32168 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VS TITLE NAME STILL, FRANK W., JR. STREET ADDRESS 3501 SAXON DRIVE U00000438420 04/22/06-80035-002 150**.00** CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE MANGIAFICO, MICHAEL J. NAME STREET ADDRESS 1609 JAMES STREET CITY-ST-ZIP NEW SMYRNA BEACH, FL TITLE HAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MASSE STREET ADDRESS 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 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.

CICLIATIDE.

TITLE NAME STREET ADDRESS CITY-ST-ZIP