2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2007 08:00 A DOCUMENT # J92774 **Secretary of State** 1. Entity Name S & S SHOTCRETE, INC. Principal Place of Business Mailing Address 17206 LEMON STREET PO BOX 1883 LAND O LAKES, FL 34639 SPRING HILL, FL 34610 No Cha-P CR2E034 (11/05) 02282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2842967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPENCER, ALFRED NELSON DO NOT WRITE 17206 LEMON STREET SPRING HILL, FL 34610 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000664568 10. OFFICERS AND DIRECTORS PVP TITLE SPENCER, ALFRED NELSON NAME STREET ADDRESS 17206 LEMON STREET CITY-ST-ZIP SPRING HILL, FL 34610 ST SPENCER, CELIA ELAINE NAME STREET ADDRESS 17206 LEMON STREET CITY-ST-ZIP SPRING HILL, FL 34610 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.