

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K06511

FILED
May 09, 2006
Secretary of State

Entity Name: COASTAL CONCRETE PUMPING OF BROWARD, INC.

Current Principal Place of Business:

4685 S.W. 83 TERR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4685 S.W. 83 TERR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0017267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, JUDY
4685 S.W. 83RD TERRACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BONFIGLIO, TIFFANY
4685 S.W. 83RD TERRACE
DAVIE, FL 33328 US

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.

SIGNATURE: TIFFANY BONFIGLIO

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRECHETTE, JUDITH P
Address: 4685 S.W. 83RD TERRACE
City-St-Zip: DAVIE, FL 33328

Title: STD () Delete
Name: FRECHETTE, TIFFANY
Address: 4685 SW 83 TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONFIGLIO, TIFFANY
Address: 4685 S.W. 83RD TERRACE
City-St-Zip: DAVIE, FL 33328

Title: STD (X) Change () Addition
Name: FRECHETTE, JUDITH P
Address: 4685 SW 83 TERRACE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIFFANY BONFIGLIO

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date