

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46207

FILED
May 01, 2006
Secretary of State

Entity Name: HANSON PAVER PRODUCTS, INC.

Current Principal Place of Business:

1590 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1590 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 52-1632538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATELLIER, RICHARD P
1590 N ANDREWS AVE EXT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: SHEEMA CONDE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRAVEL, GUY
Address: 1361 SOUTH OCEAN BLVD., #407
City-St-Zip: POMPANO BEACH, FL 330627160

Title: DP () Delete
Name: CHATELLIER, RICHARD P
Address: 3610 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVTS () Delete
Name: PARKS, CHARLES G
Address: 1900 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: MANNING, RICHARD
Address: 3500 MAPLE AVE
City-St-Zip: DALLAS, TX 75219

Title: VSD (X) Change () Addition
Name: HYER, MICHAEL H
Address: 8505 FREEPORT PARKWAY
City-St-Zip: IRVING, TX 75063

Title: V (X) Change () Addition
Name: CAPELLI, THOMAS
Address: 3500 MAPLE AVE
City-St-Zip: DALLAS, TX 75219

Title: O () Change (X) Addition
Name: HUTCHINSON, JOHN M
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: VT () Change (X) Addition
Name: NICHOLLS, SIMON
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: V () Change (X) Addition
Name: GRANT, DANIEL
Address: 2680 BISHOP DR.
City-St-Zip: SAN RAMON, CA 94583

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: JOHN M. HUTCHINSON

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05/01/2006

Electronic Signature of Signing Officer or Director

Date