


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90153 023 ***150.00

DOCUMENT # K46302 1. Entity Name CENTRAL POWER & LIME, INC.	
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Principal Place of Business 10311 CEMENT PLANT ROAD BROOKSVILLE, FL 34601 US	Mailing Address 67 PARK PLACE EAST MORRISTOWN, NJ 07960 US
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00031928



2. Principal Place of Business - No P.O. Box # 16945 Northchase Drive Suite, Apt. #, etc. Suite 2100	3. Mailing Address 115 S. Jefferson Rd., Suite, Apt. #, etc.
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04102008 Chg-P CR2E034 (12/06)

City & State Houston, TX	City & State Whippany, NJ
Zip 77060	Country
Zip 07981	Country

4. FEI Number 59-2920884	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR FARBER, JEFFREY M 383 MADISON AVENUE NEW YORK, NY 101790024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES DAVID, FIELD T 16945 NORTHCHASE DRIVE, SUITE 1560 HOUSTON, TX 77060 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECT HOPKINS, DANIEL 16945 NORTHCHASE DRIVE, SUITE 1560 HOUSTON, TX 77060 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BADEN, PAMELA 16945 NORTHCHASE DRIVE, SUITE 1560 HOUSTON, TX 77060 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR WACHTEL, ELI 383 MADISON AVENUE NEW YORK, NY 101790024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR BEGLEITER, STEVEN 383 MADISON AVENUE NEW YORK, NY 101790024 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 16945 Northchase Drive, Suite 2100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V. P., Sect. Daniel P. Hopkins 16945 Northchase Drive, Suite 2100 Houston, TX 77060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 16945 Northchase Drive, Suite 2100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **David T. Field, Co-Pres,** 832-601-2600 04/17/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #