2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 8:00 am Secretary of State DOCUMENT #K53810 02-11-2008 90044 001 ***150.00 COMMERCIAL CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 2705 SAMMONDS RD. 2705 SAMMONDS RD PLANT CITY, FL 33563 PLANT CITY, FL 33563 US CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2919357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BYRD, JAMES JR. DO NOT WRITE 2705 SAMMONDS RD PLANT CITY, FL 33567 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 trile if 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 4 10. OFFICERS AND DIRECTORS TITLE DP BYRD JR. JAMES NAME STREET ADDRESS 2705 SAMMONDS RD CITY-ST-7IP PLANT CITY, FL 33563 VPD TITLE NAME BAKER, MARK H STREET ADDRESS 2705 SAMMONDS RD CITY-ST-ZIP PLANT CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone •