

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K65024

FILED
Apr 21, 2006
Secretary of State

Entity Name: CONCRETE CONSERVATION, INC.

Current Principal Place of Business:

P O BOX 24354
JACKSONVILLE, FL 322411354

New Principal Place of Business:

Current Mailing Address:

P O BOX 24354
JACKSONVILLE, FL 322411354

New Mailing Address:

FEI Number: 59-2932890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPFENSTEIN, ROBERT CEO
6525 GREENLAND ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUME, JAMES M
Address: 6525 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD () Delete
Name: THIGPEN, GILBERT
Address: 6525 GREENLAND ROAD
City-St-Zip: JACKSONVILLE,, FL 32258

Title: DS () Delete
Name: KLOPFENSTEIN, ROBERT CEO
Address: 6525 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: DT () Delete
Name: RHYNE, SIMS
Address: 6525 GREENLAND RD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RHYNE, SIMS
Address: 6525 GREENLAND RD
City-St-Zip: JACKSONVILLE, FL 32258

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: ROBERT KLOPFENSTEIN

CEO

04/21/2006

Electronic Signature of Signing Officer or Director

Date