2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 17, 2006 08:00 AM DOCUMENT # K69743 **Secretary of State** 1. Entity Name THOMAS' PUMP & CONCRETE, INC. Principal Place of Business Mailing Address 1121 S.W. 82ND CT. 1121 S.W. 82ND CT. **MIAMI FL 33144** MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0104186 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent PAEZ, TOMAS 1121 SW 82 CT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33144** Zip Code City 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 (NOTE Registered Agent signature required when rockstaling) Signature, typed or privited name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0a After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **OFFICERS AND DIRECTORS** 31. Change Addition 1 TITLE PSD Delete TITLE NAME NAME PAEZ, TOMAS STREET ADDRESS 1121 SW 82 CT STREET ADDRESS U000000438873 CITY-ST-7/P DITY-ST-ZIP MIAMI FL 33144 03/01/05-80023-015-150.00 Delete HILE CLARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S?-ZIP Deicte TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Admi. TITLE Delete) (ii) F ☐ Channe NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ #.**** Change ☐ Defete TITLE TOLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP ☐ Change ☐ Additio ☐ Detete mu TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or posses empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED