2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # K69743 Feb 05, 2007 08:00 AM **Secretary of State** THOMAS' PUMP & CONCRETE, INC. Principal Place of Business Mailing Address 1121 S.W. 82ND CT. MIAMI FL 33144 1121 S.W. 82ND CT. MIAMI FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0104186 Not Applicable Žφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAEZ, TOMAS Street Address (P.O. Box Number is Not Acceptable) 1121 SW 82 CT **MIAMI FL 33144** 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 Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Pegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. THE. ☐ Delete HILL ☐ Change PAEZ, TOMAS U00000620176 02/09/07-80027-003 150.00 1121 SW 82 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33144 City-St-7IP CHY-SI-ZIP mu ☐ Delete HILL Change ☐ Addition NAMI^{*} NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Biti Delete Addition шиг ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P HILL ☐ Delete IIITE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP

12. I horoby 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 report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-07

Daytime Phone #