

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L44766

FILED
Jun 14, 2007
Secretary of State

Entity Name: U.S. BRICK & BLOCK SYSTEMS, INC.

Current Principal Place of Business:

2701 REESE RD.
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

2701 REESE ROAD
DAVIE, FL 33314 US

Current Mailing Address:

2701 REESE RD.
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

2701 REESE ROAD
DAVIE, FL 33314 US

FEI Number: 65-0168202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, ARTHUR
2701 REESE RD.
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

BOND, ARTHUR H
2701 REESE ROAD
DAVIE, FL 33314 US

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: ARTHUR H BOND

06/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOND, ARTHUR,
Address: 2701 REESE RD.
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D () Delete
Name: BOND, DAVID,
Address: 2701 REESE RD.
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOND, ARTHUR H
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: BOND, JAMES S
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: VP () Change (X) Addition
Name: BOND, DAVID A
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: S () Change (X) Addition
Name: BOND, MICHELE M
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

Title: T () Change (X) Addition
Name: JUSKIEWICZ, MICHAEL
Address: 2701 REESE ROAD
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: MICHELE M BOND

S

06/14/2007

Electronic Signature of Signing Officer or Director

Date