

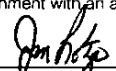


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90195 026 ***158.75

DOCUMENT # L61634 1. Entity Name GULF COAST HOT MIX EQUIPMENT LEASING, INC.					
Principal Place of Business 3614 S.E. 21ST AVE. CAPE CORAL, FL 33904			Mailing Address ATTN: SHELDON CLINTON 34618 COUNTY HWY E PRAIRIE DU CHIEN, WI 53821		
2. Principal Place of Business 326 Bay Shore Drive Suite, Apt. #, etc.		3. Mailing Address Attn: Jan Lotza 34618 County Hwy K Suite, Apt. #, etc.			
City & State Cape Coral, FL		City & State Prairie du Chien, WI		4. FEI Number 65-0186695	
Zip 33904		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DILLMAN, BRUCE A. 3614 S.E. 21 ST. AVE. CAPE CORAL, FL 33904			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 326 Bay Shore Drive City Cape Coral FL Zip Code 33904		
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 Bruce A. Dillman <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLMAN, BRUCE 3614 S.E. 21ST AVE. CAPE CORAL, FL 33904	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Dillman, Bruce A. 326 Bay Shore Drive Cape Coral, FL 33904	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLMAN, PATRICIA 3614 S.E. 21ST AVE. CAPE CORAL, FL 33904	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dillman, Patricia F. 326 Bay Shore Drive Cape Coral, FL 33904	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LOTZA, JAN 10483 GROUSE ROAD MONONA, IA 52159	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Lotza, Jan 34618 County Hwy K Prairie du Chien, WI 53821	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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: 			Jan Lotza, Secretary		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			03/20/06 608-326-4820 <small>Date Daytime Phone #</small>		

ATTACHMENT 40080401
#261634**Division of Corporations****Annual Report - 2006**

Please review the filing for accuracy and the fee to file. If you need to make corrections, use your browser 'BACK' button, make the necessary changes and use the 'CONTINUE' button again. The filing information will be updated exactly as you have entered it. Once you have submitted the information, your filing cannot be updated, removed cancelled or refunded.

Document Number	L61634
Business Entity Name	GULF COAST HOT MIX EQUIPMENT LEASING, INC.
FEI Number	650186695
FEI Number Status	
Certificate of Status Desired	Yes
Election Campaign Financing Trust Fund Contribution	No

Principal Place of Business

Address	326 BAY SHORE DRIVE
Suite, Apt. #, etc.	
City, State	CAPE CORAL, FL
Zip Code & Country	33904

Mailing Address

Address	ATTN: JAN LOTZA
Suite, Apt. #, etc.	34618 COUNTY HWY K
City, State	PRAIRIE DU CHIEN, WI
Zip Code & Country	53821

Name and Address of Registered Agent

Name (Last, First, Middle, Title)	DILLMAN, BRUCE , A
Address	326 BAY SHORE DRIVE
Suite, Apt. #, etc.	
City, State	CAPE CORAL, FL
Zip Code & Country	33904 US
Registered Agent Signature	BRUCE A. DILLMAN

Officer/Director Name and Address

Title	PD
Name (Last, First, Middle, Title)	DILLMAN, BRUCE , A
Street Address	326 BAY SHORE DRIVE

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#661634

City, State CAPE CORAL, FL
Zip Code & Country 33904

Title D
Name (Last, First, Middle, Title) DILLMAN, PATRICIA , F
Street Address 326 BAY SHORE DRIVE
City, State CAPE CORAL, FL
Zip Code & Country 33904

Title ST
Name (Last, First, Middle, Title) LOTZA, JAN
Street Address 34618 COUNTY HWY K
City, State PRAIRIE DU CHIEN, WI
Zip Code & Country 53821

Title ST
Officer/Director Signature JAN LOTZA

Jan Lotza
SIGNATURE
Continue

3/20/06
Date

Start Over

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#L6/634

Profit and NonProfit Annual Report Help

Corporations can file an annual report on-line up through the administrative dissolution/revocation date. An amended annual report can be filed on-line at any time once the initial annual report has been filed.

Annual Reports are processed and posted within 24 to 48 hours of filing. A Certificate of Status can be requested. All correspondence is mailed via the US Postal Service to the corporate mailing address. We do not provide an e-mail acknowledgement.

Filing fees: The fee to file is based on the corporate status, for profit or not for profit.

For Profit fees: The fee to file a for profit annual report is \$150.00 if filed between January 1 and May. After May 1 a for profit corporation can be subject to a \$400.00 late fee.

Not for Profit fees: The fee to file a not for profit annual report is \$61.25. Not for profit corporations are not subject to any late fee after May 1.

Waiver of the \$400.00 late fee: The late fee of \$400.00 can be waived if the box indicating non-receipt of the prior notice is checked. Only the annual report fee will be charged.

Certificate of Status: A certificate of status is \$8.75.

What is a Certificate of Status? A certificate of status is a certificate certifying the corporation is registered and active with the Division of Corporations and has paid all fees due this office through December 31. The certificate is optional. Only one can be requested as part of the online annual report. You may request a certificate at a later date, and can be requested online.

Corporate Name: The name of a corporation can not be changed on the annual report. Articles of Amendment must be filed to change the corporate name.

FEI Number: This is the Federal Employer Identification number. This is a 9 digit number assigned by the Internal Revenue Service (IRS) by filing the SS-4 form. You may contact the IRS at 1-800-829-1040. In order for the annual report to be accepted, the corporation must provide the number, check the "APPLIED FOR" box, or the "NOT APPLICABLE" box.

If our records indicate the number was previously "APPLIED FOR", a number must now be provided, or the "NOT APPLICABLE" box checked. We can not file an annual report online where the number is being "APPLIED FOR" again. The annual report would need to be downloaded and mailed to our office. A copy of the SS-4 would need to be attached to the application.

When entering the FEI number, enter only numbers, do not enter the dash.

Principal place of business and mailing address: These addresses can be the same. They do not have to be in Florida. A Post Office Box is acceptable.

Registered Agent: The registered agent is a person or business entity that has agreed to

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#L61634

accept service of process and other legal documents on behalf of the corporation. A corporation may not serve as its own agent. An officer or director of the corporation may serve as the registered agent. The registered agent must have a Florida street address. A Post Office Box is not acceptable. The signature of the new agent is required, to accept the designation, if there is a change in registered agent.

If the CHIEF FINANCIAL OFFICER, formerly the INSURANCE COMMISSIONER, is listed as the registered agent, the registered agent information can not be changed on the application. Please type in 'NOT REQUIRED' in the signature field.

The registered agent signs the application by typing their name in the signature field. The corporation should maintain in their records the actual acceptance of the registered agent.

Officers and Directors: The corporation is required to provide the title(s), name and address the officers and directors of the corporation. At least one officer or director must be listed. A Post Office Box is acceptable.

Our database can hold up to six officers/directors. If additional officers/directors are required to be listed, you will need to download an annual report and list the additional officers/directors on an attachment.

An officer can also be a director, and vice versa. Please use the first letter of the title, to designate the office. Examples: President = P, vice president = V, secretary = S, treasurer = T, director = D, trustees = Tr (this is an exception)

One officer is required to sign the report. You will list their title, then type their name.

In order to properly address your needs please direct your questions to the following sections:

For specific filing questions, please call the Annual Report section at 850-245-6056. To speak to an examiner, please press 4.

For technical questions concerning the online application process or payment problems, please call the Internet Support Section at 850-245-6939.