2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2006 08:00 AM Secretary of State DOCUMENT # L79489 Entity Name ZODY CONCRETE, INC. Principal Place of Business Mailing Address 2088 PINNACLE CIRCLE SOUTH 2088 PINNACLE CIRCLE SOUTH PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 03112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3021927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOZMOSKI, JOHN JR. DO NOT WRITE 600 BY PASS DR **STE 200** IN THIS SPACE CLEARWATER, FL 34624 9. 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. Signature, typed or printed name of registered agent and title it explicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TISLE ZODY, WILLIAM G. NAME STOCET ACCORDS 2088 PINNACLE CIRCLE COUTH CITY-ST-ZXP PALM HARBOR, FL STD TITLE U00000486004 04/13/06-80020-003 150.00 **ZODY, JUANITA** NAME 2088 PINNACLE CIRCLE SOUTH STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL TIRLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the exercise 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:

FILED