2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 8:00 am DOCUMENT # L81329 **Secretary of State** 01-25-2006 90034 035 ***150.00 S & R CONCRETE & MASONRY, INC. Principal Place of Business Mailing Address 25169 PINSON DR. 25169 PINSON DR. BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0208126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REESE, JOSEPH 25169 PINSON DR. Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 33923 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition SMITH, ERIC NAME NAME STREET ADDRESS 25169 PINSON DR. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition REESE, JOSEPH NAME STREET ADDRESS 25169 PINSON DR. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition REYNOLDS, MICHAEL E NAME NAME 13191 Bird Rd STREET ADDRESS 8821-WOODGATE-BR STREET ADDRESS CITY-ST-ZIP -FORT-MYERS, FL-33908-CITY-ST-ZIP Ft Myers, FL 33905-7202 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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 of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #