2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _X

Secretary of State DOCUMENT # M55810 05-03-2006 90209 011 ***158.75 H & J ASPHALT, INC. Principal Place of Business Mailing Address 66018854 4310 N.W. 35TH AVE 4310 N.W. 35TH AVE MIAMI, FL 33142-4323 MIAMI, FL 33142-4323 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0024320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reciding 6. Name and Address of Current Registered Agent LORENZO, HUMBERTO DO NOT WRITE 4310 N.W. 35 AVE. MIAMI, FL 33142 IN THIS SPACE 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 end title if applicable. (NOTE: Registered Agent signesure required when reinszeting) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS MLE HUMBERTO, LORENZO JR MANE 1362 SW 99 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE LORENZO, JORGE MARKE STREET ACORESS 7891 SW 88 COURT CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE HILL STREET ADDRESS CITY. ST. 7IP 12. I hereby certify that the information supplied with this filing dies not qualify for the exemptions contained in Chapter 119, Floride Statutes. I further certify that the information indicated on this report or supplemental report is true and activate 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 trutted 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 addless, with all other like empowered.

FILED

Jun 14, 2006 8:00 am