## FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Mar 29, 2007 08:00 A Secretary of State DOCUMENT # M91841 SAND AND GRAVEL, INC. Principal Place of Business Mailing Address 10321 W. ATLANTIC AVENUE 10321 W. ATLANTIC AVENUE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0094402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FINA, ROGER 10321 W. ATLANTIC AVENUE DELRAY BEACH, FL 33446 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FINA. ROGER NAME STREET ADDRESS 10321 W. ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH, FL TITLE STREET ADDRESS City-St-712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE .

12. I hereby certify that the information supplied with his fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental perfort is frue and accorate 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 twistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed or on an attachment with an address, with all other like empowered.

changed, or on an addendent with an address, with an other like empowered.

STREET ADDRESS

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/07

153279

Daytime Phone #