2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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:

Jul 21, 2006 8:00 am **Secretary of State** DOCUMENT # N99000004038 07-21-2006 90029 005 ****70.00 MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC. Principal Place of Business Mailing Address 13292 NW 118 AVE 13292 NW 118 AVE MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06202006 Cha-NP CR2E037 (4/06) Applied For City & State City & State 4. FEI Number 59-0663819 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 Name TOMAS-MARTINEZ, VICLORIA E Street Address (P.O. Box Number is Not Acceptable) 13292 NW 118 AVE MIAMI, FL 33178 City Zip Code FL 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 SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Detete TITLE TITLE ☐ Change ☐ Addition NAME KIRKMYER, CLIFF NAME STREET ADDRESS 13292 NW 118 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition NAME **HURLEY, JIM** NAME STREET ADDRESS 13292 NW 118 AVE STREET ADDRESS CITY-ST-7P MIAMI, FL 33178 CITY-ST-7P Delete TILE ☐ Chance Addition WATSON, KARL NAME NAME 13292 NW 118 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition VECELLIO, LEO NAME NAME STREET ADDRESS 13292 NW 118 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition JOHNSON, HARDY NAME NAME STREET ADDRESS 13292 NW 118 AVE STREET ADDRESS MIAMI, FL 33178 CITY-ST-712 COY-ST-7F TITLE ☐ Delete TITLE Change ■ Addition BAKER, JOHN NAME NAME STREET ADDRESS 13292 NW 118 AVE STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED