

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006604

Entity Name: GLANDEN CONCRETE INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4090 PRAIRIE VIEW DR. S
SARASOTA, FL 34232

New Principal Place of Business:

920 LENA LANE
SARASOTA, FL 34240

Current Mailing Address:

4090 PRAIRIE VIEW DR S
SARASOTA, FL 34232

New Mailing Address:

920 LENA LANE
SARASOTA, FL 34240

FEI Number: 65-0976145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANDEN, TIMOTHY R
4090 PRAIRIE VIEW DR. S
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GLANDEN, TIMOTHY R
920 LENA LANE
SARASOTA, FL 34240 US

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.

SIGNATURE: TIMOTHY GLANDEN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GLANDEN, TIMOTHY R PR/TREA
Address: 4090 PRAIRIE VIEW DR S
City-St-Zip: SARASOTA, FL 34232

Title: O () Delete
Name: GLANDEN, TINA M VP/SEC
Address: 4090 PRAIRIE VIEW DR S
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GLANDEN, TIMOTHY R PR/TREA
Address: 920 LENA LANE
City-St-Zip: SARASOTA, FL 34240

Title: O (X) Change () Addition
Name: GLANDEN, TINA M VP/SEC
Address: 920 LENA LANE
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY GLANDEN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date