2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM **DOCUMENT # P00000008795** Secretary of State RECYCLED CONCRETE PRODUCTS, INC. Principal Place of Business Mailing Address 1520 TALLAPOOSA DRIVE 1520 TALLAPOOSA DRIVE GENEVA, FL 32732 GENEVA, FL 32732 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3620314 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, CAMELLIA L DO NOT WRITE 1520 TALLAPOOSA DRIVE GENEVA, FL 32732 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 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 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CLARK, KEVIN S NAME STREET ADDRESS 1520 TALLAPOOSA DRIVE GENEVA, FL 32722 CITY-ST-7IP TITLE CAMELLIAL, CLARK U00000590695 01/18/07-80065-023 150.00 STREET ADORESS 1520 TALLAPOOSA DRIVE CITY-ST-ZIP GENEVA, FL 32732 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 alcourate and that my signature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or fusite 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED