2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052302

Entity Name: CONCRETE CONNECTION, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8784 N.W. 162ND TERRACE 4012 BLUE GRASS LINE

MIAIM, FL 33018 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

8784 N.W. 162ND TERRACE 4012 BLUE GRASS LINE

MIAIM, FL 33018 DAVIE, FL 33330

FEI Number: 65-1012287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ROBERTO J
8784 N.W. 162ND TERRACE
MIAIM, FL 33018 US
PEREZ, ROBERTO J
4012 BLUE GRASS LINE
DAVIE, FL 33330 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: ROBERTO J.PEREZ 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PEREZ, ROBERTO J
 Name:
 PEREZ, ROBERTO J

 Address:
 8784 N.W. 162ND TERRACE
 Address:
 4012 BLUE GRASS LINE

City-St-Zip: MIAIM, FL 33018 City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify 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: ROBERTO J.PEREZ VP 01/24/2008