2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086958

Entity Name: KING CONCRETE ENTERPRISES, INC.

FILED Apr 28, 2006 Secretary of State

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

8149 103RD ST 2650 WEST BEAVER ST

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JACKSONVILLE, FL JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

7748 HILSDALE HARBOR CT 2650 WEST BEAVER ST

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32254 US

FEI Number: 59-3671627 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:

LEINO, LORI LEINO, LORI

7748 HILSDALE HARBOR CT 12854 OLD PLANK RD
JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32220 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: LORI L LEINO 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEINO, RANDALL
 Name:
 LEINO, RANDALL

 Address:
 7748 HILSDALE HARBOR CT
 Address:
 12854 OLD PLANK RD

 City-St-Zip:
 JACKSONVILLE, FL 32216 US
 City-St-Zip:
 JACKSONVILLE, FL 32220 US

Name: LEINO, LORI Name: LEINO, LORI

Address: 7748 HILSDALE HARBOR CT Address: 12854 OLD PLANK RD
City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32220 US

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: LORI L LEINO VP 04/28/2006