2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2006 08:00 AM Secretary of State **DOCUMENT # P00000116358** 1. Entity Name APACHE ASPHALT, INC. Principal Place of Business Mailing Address PO BOX 265 PO BOX 265 MIDWAY, FL 32343 MIDWAY, FL 32343 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3698126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSER, JAY B DO NOT WRITE 7095 HAMILTON RD GRAND RIDGE, FL 32442 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. Company of the Compan Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE PTS NAME MESSER, JAY B JR STREET ADDRESS 7095 HAMILTON RD CITY-ST-ZIP GRAND RIDGE, FL 32442 TITLE HARRELSON, TOMMY NAME STREET ADDRESS 3041 SALEM CHURCH RD. SNEADS, FL 32460 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED