2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2007 08:00 AM DOCUMENT # P01000009836 Secretary of State 1. Entity Name A-PLUS ASPHALT, INC. Principal Place of Business Mailing Address 1820 TOM-A-TOE RD. 1820 TOM-A-TOE RD. **BOYNTON BEACH, FL 33426** BOYNTON BEACH, FL 33426 CR2E034 (11/05) 01152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTER, THOMAS E DO NOT WRITE 1820 TOM-A-TOE RD. BOYNTON BEACH, FL 33426 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it 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, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS U00000590232 01/18/07-80044-014 150.00 POTTER, THOMAS E NAME STREET ADDRESS 1820 TOM-A-TOE RD. BOYNTON BEACH, FL 33426 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 eath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS