

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033887

FILED
Apr 28, 2006
Secretary of State

Entity Name: ATLAS CONCRETE & PAVEMENT, INC.

Current Principal Place of Business:

10657 NW 7TH ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

7743 NW 57 ST
7743-01
TAMARCAC, FL 33319 US

Current Mailing Address:

10657 NW 7TH ST
PEMBROKE PINES, FL 33026

New Mailing Address:

7743 NW 57 ST
7743-01
TAMARCAC, FL 33319 US

FEI Number: 65-1147579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CAROLINA A RA
10657 NW 7TH ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

OCHOA, CAROLINA A RA
7743 NW 57 ST
7743-01
TAMARAC, FL 33319 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: CAROLINA OCHOA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIJOS JR, PEDRO
Address: 10657 NW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: RIJOS, PEDRO
Address: 10657 NW 7 ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIJOS JR, PEDRO
Address: 7743 NW 57 ST
City-St-Zip: TAMARAC, FL 33319 US

Title: VP (X) Change () Addition
Name: RIJOS, PEDRO
Address: 7743 NW 57 ST
City-St-Zip: TAMARAC, FL 33319 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: PEDRO RIJOS JR

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date