2007 FOR PROFIT CORPORATION ANNUAL REPORT

-----FILED **DOCUMENT # P01000064558** Jan 22, 2007 08:00 AM 1. Entity Name WEBER CONCRETE, INC. **Secretary of State** Mailing Address Principal Place of Business 14142 WINTERSET DR 14142 WINTERSET DR ORLANDO, FL 32832 ORLANDO, FL 32832 No Chg-P CR2E034 (11/05) 01142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3730531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBER, RICHARD E DO NOT WRITE 14142 WINTERSET DR ORLANDO, FL 32832 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. SIGNATURE DATE 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE WEBER, RICHARD E NAME STREET ADDRESS 14142 WINTERSET DR. U00000594096 CITY-ST-ZIP ORLANDO, FL 32832 01/22/07-80060-001 158.00 VSD TITLE WEBER, JAMES L NAME 2060 RUNNING HORSE TRAIL STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 MLE NAME STREET ADDRESS DO NOT WRITE CREY-ST-ZIP IN THIS SPACE TITLE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.