

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110435

Entity Name: AMAZING CONCRETE GROUP, INC

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

991 SOUTH STATE RD 7
STE C-3
PLANTATION, FL 33167

Current Mailing Address:

16300 NE 19 AVENUE
STE C
N MIAMI BEACH, FL 33162

New Principal Place of Business:

991 SOUTH STATE RD 7
STE C-3
PLANTATION, FL 33317

New Mailing Address:

991 SOUTH STATE RD 7
STE C-3
PLANTATION, FL 33317

FEI Number: 30-0000549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
STE C
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MARMOL, ORLANDO
991 SOUTH STATE RD 7
STE C-3
PLANTATION, FL 33317 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: ORLANDO F. MARMOL

08/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARMOL, ORLANDO F
Address: 991 S SR 7 STE C-3
City-St-Zip: PLANTATION, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARMOL, ORLANDO F
Address: 991 S SR 7 STE C-3
City-St-Zip: PLANTATION, FL 33317

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: ORLANDO F. MARMOL

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date