2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 08:00 AM DOCUMENT # P02000003322 Secretary of State 1. Entity Name **BKB CONCRETE INC.** Frincipal Place of Business Mailing Address 3902 MEADOWCREEK LN. 3902 MEADOWCREEK LN. SARASOTA FL 34233 SARASOTA FL 34233 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 80-0030596 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER, MARK S Street Address (P.O. Box Number is Not Acceptable) 3902 MEADOWCREEK LN. SARASOTA FL 34233 City 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 . Synature, typed or printed name of registered agont and title if applicable DATE (NOTE: Registered Agent signaturi; required when remaining) FILE NOW!!! FEE IS \$150.00 . 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TOTE ☐ Delete TITLE ☐ Change ☐ Add™. NAME BECKER, MARK S MAME BBBBBBBBBB STREET ADDRESS 3902 MEADOWCREEK LN. STREET ADDRESS 03/01/06-80029-011 150.00 CITY-ST-ZIP City-S1-21P SARASOTA FL 34233 Addition SD ☐ Chappe DOL ☐ Deteta 33135 NAME NAME BECKER, MARY J STREET ADDRESS 3902 MEADOWCREEK LN. STREET ADDRESS CHY-SI-IP CITY-ST-ZIP SARASOTA FL 34233 THE Defete ☐ Change 🔲 Additio NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP RITLE ☐ Delete Change T Addition TITLE NAME NAME STREET ADORESS STRECT ADDRESS C11Y-S1-77 City-ST-ZIP ☐ Detete Change DILE TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1771.E ☐ Detete MLE □ Change □ Ader NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED