

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022386

FILED
Mar 08, 2006
Secretary of State

Entity Name: OMNICRETE DEVELOPMENT, INC.

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE # 220
HEATHROW, FL 32746

New Principal Place of Business:

778 MONROE ROAD
SANFORD, FL 327718877

Current Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746

New Mailing Address:

778 MONROE ROAD
SANFORD, FL 327718877

FEI Number: 04-3607359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, LEONARD R
1505 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERRY, LEONARD R
Address: 1505 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: STD () Delete
Name: TERRY, DONNA M
Address: 1505 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete
Name: SCOTT, GIBSON A
Address: 120 INTERNATIONAL PARKWAY #220
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD R TERRY

CEO

03/08/2006

Electronic Signature of Signing Officer or Director

Date