

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033754

FILED
Jan 25, 2006
Secretary of State

Entity Name: LOANE'S CONCRETE SERVICES, INC.

Current Principal Place of Business:

1900 SNOOK DRIVE
DELTONA, FL 32738

New Principal Place of Business:

721 EAST LEHIGH DRIVE
DELTONA, FL 32738

Current Mailing Address:

1900 SNOOK DRIVE
DELTONA, FL 32738

New Mailing Address:

721 EAST LEHIGH DRIVE
DELTONA, FL 32738

FEI Number: 04-3631822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOANE, MARK T
1900 SNOOK DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

LOANE, MARK T
721 EAST LEHIGH DRIVE
DELTONA, FL 32738 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: _____

Electronic Signature of Registered Agent

01/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOANE, MARK T
Address: 1900 SNOOK DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOANE, MARK T
Address: 721 EAST LEHIGH DRIVE
City-St-Zip: DELTONA, FL 32738

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: MARK T LOANE

Electronic Signature of Signing Officer or Director

P

01/25/2006

Date