FILED 2006 FOR PROFIT CORPORATION Mar 15, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000044311 1. Emity Name MARSHALL CONCRETE PUMPING SERVICES, INC. Principal Place of Business Mailing Address 5055 OCEAN BCH BLVD 6510 DALLAS AVE. COCOA BCH, FL 32931 COCOA, FL 32927 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 01-0664575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARSHALL, MITCHELL L DO NOT WRITE 5055 OCEAN BCH BLVD COCOA BCH, FL 32931 IN THIS SPACE 3. 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. (am lamitiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed home of registered agent and the fit approache. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARSHALL, MITCHELL L PO BOX 1729 STREET ADDRESS U00000467882 03/24/06-80008-013 150.00 CITY -ST - ZIP CAPE CANAVERAL, FL 329201729 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as regarded 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-508-2437

Daytime Phone #