2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2007 08:00 AM DOCUMENT # P02000059125 **Secretary of State** HANSEN CONCRETE, INC. Principal Place of Business Mailing Address 4545 CANOE CREEK RD ST. CLOUD FL 34772 4545 CANOE CREEK RD ST. CLOUD FL 34772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 01-0699507 Not Applicable Zip Country Zip 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 HANSEN, JOHN Street Address (P.O. Box Number is Not Acceptable) 4545 CANOE CREEK RD ST. CLOUD FL 34772 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agenit signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete Change HILL HANSEN, JOHN NAME U00000638287 NAME 4545 CANOE CREEK RD STREET ADDRESS STREET ADDRESS 02/27/07-80024-012 150.00 ST. CLOUD FL 34772 CITY-ST-ZIP CITY-SI-ZIP Delete Change Addition TITLE HANSEN, LESLIE NAME 4545 CANOE CREEK RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ST. CLOUD FL 34772 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition HILE HANSEN, HARVEY NAME NAME 3186 GREAT OAKS BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP KISSIMMEE FL 34744 CITY-ST-ZIP Delete Addition HANSEN, CLARA NAME NAME 3186 GREAT OAKS BLVD STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete шц ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP 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 offect as if made under eath; 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 addless, with all other like empowered.

SIGNATUŘE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

John Hansen 1/30/07 407-891-5250

FILED