2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2005 08:00 AN DOCUMENT # P02000077165 **Secretary of State** 1. Entity Name OKEECHOBEE AGGREGATES, INC. Principal Place of Business Mailing Address 3403 SW 26TH AVE OKEECHOBEE FL 34974 P.O. BOX 541912 LAKE WORTH FL 33454-1912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 14-1840206 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SADOFSKI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 9080 DUNDEE DR LAKE WORTH FL 33467 City Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete BRG HIGE SADOFSKI, MICHAEL NAME U00000302343 NAME STREET ADDRESS STREET ADDRESS 9080 DUNDEE DR 04/13/05-80069-002 150.00 LAKE WORTH FL 33467 CITY-ST-ZIP CITY ST-ZIP Modition | Change HIGE Delete utce SADOFSKI, VALARIA NAME NAME STREET ADDRESS STREET ADDRESS 9080 DUNDEE DR LAKE WORTH FL 33467 CITY-ST-ZIP CITY ST-ZIP Addition HITTE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST ZIP Delete ants ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST 7/P Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiFY-ST-ZiP CITY ST JIE ☐ Change Addition ☐ Delete TATLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 additional statutes.

SIGNATURE: