2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P02000077165 03-22-2006 90016 048 \*\*\*150.00 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, Apr. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 14-1840206 Not Applicable Country 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 Symboline, typed or provided marrie of registered agent and hills it applicable (NOTE: Registered Agent signature required when reinstating) ٠, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE LIFE F ☐ Delete ☐ Change ■ Addition NAME SADOFSKI, MICHAEL HUKE STREET ADDRESS STREET ADDRESS 9080 DUNDEE DR CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SADOFSKI, VALARIA NAME STREET ADDRESS 9080 DUNDEE DR STREET ADDRESS CITY-ST-ZIF LAKE WORTH FL 33467 CITY-ST-ZIP MILE ☐ Detete HILE ☐ Change Addition MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Detete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST. 7IP HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports rue 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 of trustee empowered to execute this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a decrease. 561-439-0742 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

**FILED**