2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P02000077165 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 - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 14-1840206 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SADOFSKI, MICHAEL Stroot 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change Addition SADOFSKI, MICHAEL NAME NAME U000000722279 9080 DUNDEE DR STREET ADDRESS STREET ADDRESS 05/02/07-80025-007 150.00 LAKE WORTH FL 33467 CITY-SI-ZIP CHY-SI-7P ☐ Delete HILE TOLE ☐ Change ☐ Addition SADOFSKI, VALARIA NAME NAME 9080 DUNDEE DR STREET ADDRESS STRUET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP HDE Delete ☐ Change ☐ Add₁lion NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIP IIILE ☐ Delete Addition TETLE ☐ Change NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ☐ Delete TITLE TITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP 12. I hereby cortify 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 supplied make true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 additions with all other like empowered.

TUBE AND X PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR