

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092736

Entity Name: CONCRETE ENGINEERING, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4854 DISTRIBUTION CT.
14
ORLANDO, FL 32822

New Principal Place of Business:

1862 KNIGHT AVE.
ORLANDO, FL 32826

Current Mailing Address:

4854 DISTRIBUTION CT.
14
ORLANDO, FL 32822

New Mailing Address:

1862 KNIGHT AVE.
ORLANDO, FL 32826

FEI Number: 56-2328633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, BRIAN
4854 DISTRIBUTION CT., STE 14
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

FRANK, BRIAN
1862 KNIGHT AVE.
ORLANDO, FL 32826 US

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.

SIGNATURE: BRIAN FRANK

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, BRIAN M
Address: 4854 DISTRIBUTION CT. #141
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, BRIAN M
Address: 1862KNIGHT AVE.
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN FRANK

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date