

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100523

Entity Name: INCRETE MATERIALS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD #500
MIAMI BEACH, FL 33139

New Principal Place of Business:

368 W 14ST
HIALEAH, FL 33010

Current Mailing Address:

407 LINCOLN ROAD #500
MIAMI BEACH, FL 33139

New Mailing Address:

368 W 14ST
HIALEAH, FL 33010

FEI Number: 06-1697587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, JERRY
407 LINCOLN ROAD #500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAGE, JERRY
368 W 14 ST
HIALEAH, FL 33010 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: JERRY PAGE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGE, JERRY
Address: 407 LINCOLN ROAD #500
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGE, JERRY
Address: 368 W 14 ST
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify 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: JERRY PAGE

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date