2007 FOR PROFIT CORPORATION **ANNUAL REPORT** May 03, 2007 08:00 A Secretary of State DOCUMENT # P03000038131 1. Entity Name BENNETT BROTHERS CONCRETE, INC. Principal Place of Business Mailing Address 2212 2ND STREET NW 2212 2ND STREET NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 US No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE 4. FEI Number 84-1623193 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent BENNETT, LATRICIA B DO NOT WRITE 2212 2ND STREET NW WINTER HAVEN, FL 33881 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000758558 05/24/07-80006-015 150.00

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10. TITLE BENNETT, LATRICIA NAME 2212 2ND STREET NW STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like empowered.

SIGNATURE