

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038917

FILED
Feb 25, 2007
Secretary of State

Entity Name: ISLAND CONCRETE CORPORATION

Current Principal Place of Business:

8909 NW 169 TERR
MIAMI LAKES, FL 33018

New Principal Place of Business:

10161 OLEANDER COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

780 NW 42ND AVE
516
MIAMI, FL 33126

New Mailing Address:

10161 OLEANDER COURT
PEMBROKE PINES, FL 33026

FEI Number: 14-1891058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, HERLEIN
8909 NW 169 TERR
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

ESTRADA, HERLEIN
10161 OLEANDER COURT
PEMBROKE PINES, FL 33026 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: HERLEIN ESTRADA

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, HERLEIN
Address: 8909 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, HERLEIN
Address: 10161 OLEANDER COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: HERLEIN ESTRADA

P

02/25/2007

Electronic Signature of Signing Officer or Director

Date