2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ____

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P03000046579** 04-11-2005 90152 019 ***150.00 ALPHA & OMEGA CONCRETE AND FINISHING, INC. Principal Place of Business Mailing Address 3921 N. 68 AVE. 3921 N. 68 AVE. HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2466580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GONZALES, LAZARO DO NOT WRITE 3921 N. 68 AVE. HOLLYWOOD, FL 33024 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, LAZARO NAME STREET ADDRESS 3921 N. 68 AVE. HOLLYWOOD, FL§33024 CITY-ST-ZIP TITLE INFANTE, LUIS NAME STREET ADDRESS 2814 S.W. 5 ST. CITY-ST-ZIP MIAMI, FL 33135 TITLE HALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 autoress, with all other like empowered.

FILED