2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071319

Entity Name: ABC PAVING & SEAL COATING INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2067 PIEDMONT PARK BLVD. APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** P.O. BOX1578 P.O. BOX 1578 APOPKA, FL 32704 APOPKA, FL 32704 FEI Number: 74-3096305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BALCOM, TROY 2067 PIEDMONT PARK BLVD. APOPKA, FL 32703 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BALCOM, TROY Name: Name: 2067 PIEDMONT PARK BLVD. Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: VΡ VΡ Title: Title: () Delete (X) Change () Addition SOUTH, CHRIS Name: Name: SOUTH, CHRIS 2067 PIEDMONT PARK BLVD. 116 S. PALMETTO ST. Address: Address: APOPKA, FL 32703 City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: Title: SEC () Delete SEC (X) Change () Addition LONGO, SALENA SOUTH, SALENA Name: Name: 2067 PIEDMONT PARK BLVD. 116 S. PALMETTO ST. Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: LAKE MARY, FL 32746 Title: DIR () Delete Title: DIR (X) Change () Addition SOUTH, CHRIS SOUTH, CHRIS Name: Name: Address: 2067 PIEDMONT PARK BLVD. Address: 116 S. PALMETTO ST. City-St-Zip: City-St-Zip: APOPKA, FL 32703 LAKE MARY, FL 32746 Title: DIR () Delete Title: () Change () Addition BALCOM, TROY Name: Name: 2067 PIEDMONT PARK BLVD. Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: () Delete Title: DIR () Change (X) Addition Name: Name: BALCOM, LORA 2067 PIEDMONT PARK BLVD Address: Address: City-St-Zip: City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TROY BALCOM P 04/19/2005