

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095257

FILED
Apr 26, 2006
Secretary of State

Entity Name: OLVERA CONCRETE COMPANY, INC.

Current Principal Place of Business:

3140 CR 511
WILDWOOD, FL 34785

New Principal Place of Business:

4623 NW 68TH BLVD.
LAKE PANASOFFKKEE, FL 33538

Current Mailing Address:

3140 C.R. 511
WILDWOOD, FL 34785

New Mailing Address:

4623 NW 68TH BLVD.
LAKE PANASOFFKKEE, FL 33538

FEI Number: 74-3102733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZA, MIRNA
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: OLVERA, JAIME E
Address: 3140 C.R. 511
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP () Delete
Name: OLVERA, JENNIFER
Address: 3140 C.R. 511
City-St-Zip: WILDWOOD, FL 34785 US

Title: S,T () Delete
Name: OLVERA, JENNIFER
Address: 3140 C.R. 511
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLVERA, JAIME E
Address: 4623 NW 68TH BLVD.
City-St-Zip: LAKE PANASOFFKKEE, FL 33538 US

Title: VP (X) Change () Addition
Name: OLVERA, JENNIFER
Address: 4623 NW 68TH BLVD.
City-St-Zip: LAKE PANASOFFKKEE, FL 33538 US

Title: S,T (X) Change () Addition
Name: OLVERA, JENNIFER
Address: 4623 NW 68TH BLVD.
City-St-Zip: LAKE PANASOFFKKEE, FL 33538 US

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: JAIME OLVERA

P

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date