

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107739

FILED
Apr 18, 2006
Secretary of State

Entity Name: XTREME CONCRETE PUMPING, INC.

Current Principal Place of Business:

4727 SAINT SIMON DR
COCONUT CREEK, FL 33073

New Principal Place of Business:

4727 SAINT SIMON DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4727 SAINT SIMON DR
COCONUT CREEK, FL 33073

New Mailing Address:

4727 SAINT SIMON DRIVE
COCONUT CREEK, FL 33073

FEI Number: 54-2128675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMP, ERIC J
4727 SAINT SIMON DR
COCONUT CREEK, FL 33073 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: DP () Delete
Name: CRUMP, ERIC
Address: 4727 SAINT SIMON DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: GOODSON, CHARLES L
Address: 6568 MONMOUTH RD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRUMP, ERIC
Address: 4727 SAINT SIMON DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: GOODSON, CHARLES L SR.
Address: 6568 MONMOUTH RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: ERIC CRUMP

PRES

04/18/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date