2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

FILED DOCUMENT # P03000113490 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** JOHN BIANCHI CONCRETE INC. Principal Place of Business Mailing Address 9 OAK KNOLL ST BEVERLY HILLS FL 34465 9 OAK KNOLL ST **BEVERLY HILLS FL 34465** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 57-1189417 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WECKESSER, RITA EA Street Address (P.O. Box Number is Not Acceptable) 10 N MELBOURNE ST **BEVERLY HILLS FL 34465** City Zip Code 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 Signature, typerfor printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when re-instaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE TITLE Arklin ☐ Change 1/00/00/04/07632 BIANCHI, JOHN NAME MAME 02/08/06-80030-004 150.00 STREET ADDRESS 9 OAK KNOLL ST STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS FL 34465 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE TITLE ☐ Change Addis-NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Andiii MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE THEFE Change A A NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

1/26/06

352-746-1004