## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 20, 2006 08:00 AM DOCUMENT#P03000115221 **Secretary of State** RUSTY'S AMERICAN CONCRETE INC. Principal Place of Business Mailing Address 10561 159 COURT NORTH 10561 159 COURT NORTH JUPITER, FL JUPITER, FL 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0209805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLAY, MAX E II 10561 159 COURT NORTH JUPITER, FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 3. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE D CLAY, MAX E NAME STREET ADDRESS 10561 159 COURT NORTH 000000474006 04/04/06-80006-012 150.00 City - \$1 - 71P JUPITER, FL 33478 TITLE CLAY, BONITA K NAME STREET ADDRESS 10561 159 COURT NORTH CITY-ST-ZIP JUPITER, FL 33478 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS OTY-57-702 ME NAME STREET ADDRESS CITY-ST-ZIP BILE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cert, 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.

NAME STREET ADDRESS CITY-ST-Z(P

SIGNATURE: BOWITA KAY CLAY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED