## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P03000115221 Jan 22, 2007 08:00 AM Entity Name RUSTY'S AMERICAN CONCRETE INC. **Secretary of State** Principal Place of Business Mailing Address 10561 159 COURT NORTH 10561 159 COURT NORTH JUPITER, FL JUPITER, FL 01142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 30-0209805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent CLAY, MAX E II DO NOT WRITE 10561 159 COURT NORTH JUPITER, FL IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLAY, MAX E NAME STREET ADDRESS 10561 159 COURT NORTH CITY-ST-ZIP JUPITER, FL 33478 TITLE U00000594101 CLAY, BONITA K NAME 01/22/07-80060-004 150.00 STREET ADDRESS 10561 159 COURT NORTH JUPITER, FL 33478 CITY-ST-ZIP RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE: Boxita K. Clay BOXITA K. CLAY 1-17-2007 (561) 744-9118