2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am **Secretary of State ANNUAL REPORT** 05-01-2006 90468 002 ***150.00 DOCUMENT # P03000126485 SHIMP CONCRETE PUMPING, INC Principal Place of Business Mailing Address 60032499 3501-B N PONCE DE LEON BLVD 3501-B N PONCE DE LEON BLVD PMB 221 PMB 221 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 73-1686205 Not Applicable Zip Country Zip 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 SHIMP, REGAN SR Street Address (P.O. Box Number is Not Acceptable) 3501-B N PONCE DE LEON BLVD **PMB 221** ST AUGUSTINE, FL 32084 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, typed or printed name of registered agent and trife if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. n TITLE Delete TITLE Change ☐ Addition SHIMP, REGAN SR NAME NAME 3501-B N PONCE DE LEON BLVD PMB 221 STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-71P D TITLE Delete TITLE SHIMP Regan, To 5380 B Porter Road 51 AILLUSTIAN Change ☐ Addition SHIMP, REGAN JR NAME NAME 8140 COLEE COVE RD STREET ADDRESS STREET ADDRESS 32095-6253 CITY-ST-ZIP ST AUGUSTINE, FL 32092 CITY-S1-ZIP AUGUSTINE, FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

Date

Daytime Phone #

OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FILED