2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P03000143404 EDWARD LAYTART CONCRETE, INC. Principal Place of Business Mailing Address 21745 PINEWOOD DRIVE 21745 PINEWOOD DRIVE LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 01312006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0094918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LAYTART, EDWARD DO NOT WRITE 21745 PINEWOOD DRIVE LAND O' LAKES, FL 34639 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE NAME LAYTART, EDWARD STREET ADDRESS 21745 PINEWOOD DRIVE CITY-ST-ZIP LAND O'LAKES, FL 34639 100000**1443438** 03/06/06-80003-004 150.00 TiTle F NAME NEWCOMER, ALBERTA STITLET ADDRESS 21745 PINEWOOD DRIVE_ CCTY-ST-70P LAND O'LAKES, FL 34639 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-219 MAJAT STREET ADDRESS CITY-ST-ZIP TILLE

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 calls, 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:

NAME STREET ADDRESS CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

2/20/06