2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P03000143404** EDWARD LAYTART CONCRETE, INC. Mailing Address Principal Place of Business 21745 PINEWOOD DRIVE 21745 PINEWOOD DRIVE LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 No Chg-P CR2E034 (11/05) 03022007 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 6. Name and Address of Current Registered Agent DO NOT WRITE LAYTART, EDWARD 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LAYTART, EDWARD NAME STREET ADDRESS 21745 PINEWOOD DRIVE LAND O' LAKES, FL 34639 CITY-ST-ZIP NEWCOMER, ALBERTA NAME 21745 PINEWOOD DRIVE STREET ADDRESS LAND O' LAKES, FL 34639 CITY-ST-ZIP TITLE 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 TITLE NAME 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.

DIRECTOR

FILED

Daytime Phone &