2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2006 8:00 am Secretary of State DOCUMENT # P03000148815 02-02-2006 90070 029 ***150.00 1. Entity Name HILL'S CONCRETE INC. Principal Place of Business Mailing Address 60010996 768 RIDGE RD 768 RIDGE RD EAST POINT, FL 32328 EAST POINT, FL 32328 2. Principal Place of Business 468865W State Rd 65 Southwest Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For 41-2119128 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILL, BILLY R 768 RIDGE RD EAST FOINT, FL-92920 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ■ Addition ☐ Delete NAME SHIVER, SHEILA . NAME 46886 SW State Rd 65 768 RIDGE RD - 🖫 STREET ADDRESS STREET ADDRESS EAST POINT, FL 32328 CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition YOWELL, THEUS J NAME NAME STREET ADDRESS 768 RIDGE RD STREET ADDRESS CITY-ST-ZIP EAST POINT, FL 32328 CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE HILL, BILLY R III NAME NAME STREET ADDRESS 768 RIDGE RD STREET ADDRESS EAST POINT, FL 32328 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-Z!P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #