

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150873

FILED
Feb 10, 2006
Secretary of State

Entity Name: KATHY'S CONCRETE SERVICES, INC.

Current Principal Place of Business:

1857 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

210 S.E. 10TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1857 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

210 S.E. 10TH STREET
POMPANO BEACH, FL 33060

FEI Number: 20-0514793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KATHRYN A
1857 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WILSON, KATHRYN A
210 S.E. 10TH STREET
POMPANO BEACH, FL 33060 US

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.

SIGNATURE: KATHRYN A WILSON

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, KATHRYN A
Address: 1857 WILDWOOD TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, KATHRYN A
Address: 210 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN A WILSON

PD

02/10/2006

Electronic Signature of Signing Officer or Director

Date