

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000152928

Entity Name: ROCK LAND BRICK PAVERS, INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

1214 WEST BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

220 W. BRANDON BLVD,
SUITE 212
BRANDON, FL 33511

Current Mailing Address:

1214 WEST BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

220 W. BRANDON BLVD,
SUITE 212
BRANDON, FL 33511

FEI Number: 05-0542946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, RICARDO
1214 WEST BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TAVARES, RICARDO
220 W. BRANDON BLVD,
SUITE 212
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

06/13/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVARES, RICARDO
Address: 1214 WEST BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: M () Delete
Name: CAIRES, EMILE S
Address: 1214 WEST BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAVARES, RICARDO
Address: 220 W. BRANDON BLVD, SUITE 212
City-St-Zip: BRANDON, FL 33511

Title: MNG. (X) Change () Addition
Name: CAIRES, EMILE S
Address: 220 W. BRANDON BLVD, SUITE 212
City-St-Zip: BRANDON, FL 33511

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: RICARDO TAVARES

Electronic Signature of Signing Officer or Director

MR.

06/13/2006

Date