2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED 2007 MAR 23 AN 11: 41 **DOCUMENT # P03000155387** J & J CONCRETE OF PLANT CITY INC. SECRE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3006 N CORK RD 3006 N CORK RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 30-0231015 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARLES, HOGLAND Street Address (P.O. Box Number is Not Acceptable) 3006 N CORK RD PLANT CITY, FL 33565 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change CHARLES, HOGLAND NAME NAME 800098319166 STREET ADDRESS 3006 N CORK RD STREET ADDRESS 04/10/07--01025--003 **150.00 CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition JOHN, HOGLAND JR NAME 3006 N CORK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP SEC TITLE ☐ Delete □ Change ☐ Addition CAROLYN, LAWSON NAME NAME 3006 N CORK RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE □ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DIRECTOR

Daytime Phone #