2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment warran address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # P04000006202** LEWIS SIMS CONCRETE, INC. Mailing Address Principal Place of Business 3000 MICHIGAN STREET 914 ST. CLAIR STREET WEST MELBOURNE, FL 32904 MELBOURNE, FL 32935 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3777092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMS, LEWIS DO NOT WRITE 3000 MICHIGAN STREET WEST MELBOURNE, FL 32904 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. DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ٠٥. D TITLE SIMS, LEWIS NAME 000000733458 STREET ADDRESS 3000 MICHIGAN STREET 05/09/07-00008-001 150.00 WEST MELBOURNE, FL 32904 CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-70 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-SI-ZIP 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

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