

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020043

Entity Name: PERFECTION CONCRETE INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

528 NW 15TH TERR.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

528 NW 15TH TERR.
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 20-0656695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAY, COURTNEY
2580 NW 123RD STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCRAY, JEROME
Address: 528 NW 15TH TERR.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: MCCRAY, COURTNEY
Address: 2580 NW 123RD ST.
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCRAY, COURTNEY D
Address: 2580 NW 123RD STREET
City-St-Zip: MIAMI, FL 33167 US

Title: TR (X) Change () Addition
Name: MOORE-HALL, PRISCILLA
Address: 2580 NW 123RD ST.
City-St-Zip: MIAMI, FL 33167 US

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: COURTNEY MCCRAY

P

06/19/2006

Electronic Signature of Signing Officer or Director

Date