

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020043

FILED  
Mar 06, 2007  
Secretary of State

Entity Name: PERFECTION CONCRETE INC.

## 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 (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MOORE-HALL, PRISCILLA E  
2580 NW 123RD STREET  
MIAMI, FL 33167 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: PRISCILLA E. MOORE-HALL

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change ( ) Addition  
Name: CLAYTON, ASHLEY R  
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: PRISCILLA E. MOORE-HALL

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date