2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Sep 02, 2005 8:00 am Secretary of State DOCUMENT # P04000035174 09-02-2005 90015 017 ***150.00 CSL ASPHALT SOLUTIONS INC. Principal Place of Business Mailing Address 751 25TH AVE N 751 25TH AVE N 50064734 ST PETERSBURG, FL 33704-3313 ST PETERSBURG, FL 33704-3313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 CR2E034 (10/03) Chg-P 4. FEI Number 80-0103408 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTLE, CHRISTOPHER S Street Address (P.O. Box Number is Not Acceptable) 751 25TH AVE N ST PETERSBURG, FL 33704-3313 City Zip Code 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE Change TITLE LITTLE, CHRISTOPHER S NAME NAME STREET ADDRESS STREET ADDRESS 751 25TH AVE N CITY-ST-ZIP ST PETERSBURG, FL 337043313 CITY-ST-ZEP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LITTLE, MARTHA P NAME NAME STREET ADDRESS 751 25TH AVE N STREET ADDRESS ST PETERSBURG, FL 337043313 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITSE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

8/29/05

Daytime Phone #