2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am DOCUMENT # P04000035174 **Secretary of State** 1. Entity Name 03-16-2007 90028 013 ***150.00 CSL ASPHALT SOLUTIONS INC. Mailing Address Principal Place of Business 751 25TH AVE N 751 25TH AVE N ST PETERSBURG FL 33704-3313 ST PETERSBURG FL 33704-3313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 80-0103408 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LITTLE, CHRISTOPHER S Street Address (P.O. Box Number is Not Acceptable) 751 25TH AVE N ST PETERSBURG FL 33704-3313 Zip Code City 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 DATE Signature, typed or printed name of registered agent and talle it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THEASURER ☐ Change 🔀 Addition HITE ☐ Delete THILE LITTLE, CHRISTOPHER S GODDRICH, TONI 1845 COUNTRY CLUB RON NAM NAME 751 25TH AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33704-3313 CHY-SI-ZIP CHY ST ZIP ST PETE, FL 33710 Delete Change ☐ Addition THE LITTLE, MARTHA P 751 25TH AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33704-3313 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete HITTE THEF NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST 7IP ☐ Channe ☐ Addition ☐ Delete THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY S1-ZIP CITY - S1 - ZIP ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP ☐ Addition Delete mu ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IF CITY - S1 - 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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.

SIGNATURE:

FILED