2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # P04000037782** COPELAND CONCRETE, INC. Principal Place of Business Mailing Address 39 S COLLEGE ST 39 S COLLEGE ST MACCLENNY, FL 32063 MACCLENNY, FL 32063 01052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0578957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPELAND, SONNY DO NOT WRITE 39 S COLLEGE ST MACCLENNY, FL 32063 IN THIS SPACE 3. 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 the # applicable (NOTE Registered Agent aignature required when reinstating) 5. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COPELAND, SONNY NAME 39 S COLLEGE ST STREET ADORESS CITY-ST-ZIP MACCLENNY, FL 32063 TITLE NAME COPELAND, ASHLEY U00000381545 01/11/06-80058-014 158.75 STREET ADDRESS 39 S COLLEGE ST CITY-ST-ZIP MACCLENNY, FL 32063 TITLE LEE, NATALIE NAUF STREET ADDRESS 39 S COLLEGE ST DO NOT WRITE CITY-ST-ZIP MACCLENNY, FL 32063 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED