2006 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR FRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # P04000044889 1. Entity Name FLORIDA ASPHALT, INC. Principal Place of Business Mailing Address 10450 NW 31 TERRACE 10450 NW 31 TERRACE MIAMI, FL 33172 MIAMI, FL 33172 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3700919 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARZA, HUGO P ESQ DO NOT WRITE 2665 S BAYSHORE DR STE 200 MIAMI, FL 33133 IN THIS SPACE 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 repistered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable INOTE: Projected Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000429425 /22/06-30007-009-158.75 10. OFFICERS AND DIRECTORS DDF KAME GARCIA, ORLANDO JR 10450 NW 31 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP KAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the composition or the receiver or trestee 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.

Date

Daytime Phone #