


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 07, 2006 8:00 am**  
**Secretary of State**

09-07-2006 90015 040 \*\*\*150.00

<b>DOCUMENT # P04000050663</b>	
1. Entity Name <b>WALLACE CONCRETE, INC.</b>	

Principal Place of Business <b>1060 3RD ST., APT. 6 DAYTONA BCH, FL 32117</b>	Mailing Address <b>1060 3RD ST., APT. 6 DAYTONA BCH, FL 32117</b>
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2. Principal Place of Business <b>108 LaCosta Ln.</b>	3. Mailing Address <b>108 LaCosta Ln.</b>
Suite, Apt. #, etc. <b>Apt. 611</b>	Suite, Apt. #, etc. <b>Apt. 611</b>
City & State <b>Daytona Beach, FL</b>	City & State <b>Daytona Beach, FL</b>
Zip <b>32114</b>	Zip <b>32114</b>
Country <b>Volusia</b>	Country <b>Volusia</b>



08312006 Chg-P CR2E034 (11/05)

4. FEI Number <b>02-0721553</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent <b>WALLACE, MARVIN 1060 3RD ST., APT. 6 DAYTONA BCH, FL 32117</b>	7. Name and Address of New Registered Agent Name <b>Wallace, Marvin</b> Street Address (P.O. Box Number is Not Acceptable) <b>108 LaCosta Ln. Apt. 611</b> City <b>Daytona Beach</b> FL Zip Code <b>32114</b>
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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: **Marvin Wallace** **08-30-06**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD WALLACE, MARVIN 1060 3RD ST., APT. 6 DAYTONA BCH, FL 32117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Wallace, MARVIN 108 LaCosta Ln. Apt. 611 Daytona Beach, FL 32114 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Marvin Wallace** **08-30-2006 (386) 274-5072**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #