## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 23, 2007 08:00 AM **DOCUMENT # P04000054638 Secretary of State** PHIL ALBERT CONCRETE, INC. Principal Place of Business Mailing Address WACHOVIA BANK BUILDING, 2ND FLOOR TERRANCE P. MCNAMARA, ESQ. **400 COREY AVENUE** 400 COREY AVENUE 2ND FLOOR ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5914 19th Avenue S. Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State Gulfport, 20-0921941 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33707 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNAMARA, TERRANCE P Street Address (P.O. Box Number is Not Acceptable) 400 COREY AVE 2ND FL SAINT PETERSBURG, FL 33706 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS **PSTD** Change ☐ Addition TITLE ☐ Defete TITLE ALBERT, PHILIP F SR. NAME NAME U00000599558 504 55TH AVENUE STREET ADDRESS STREET ADDRESS 01/25/07-80032-023 150.00 CITY-ST-ZIP CITY-ST-ZIP ST. PETE BEACH, FL 33706 ☐ Change ☐ Addition TI7LE ☐ Delete TITLE ALBERT, PHILIP F JR. NAME NAME STREET ADDRESS 5914 19TH AVENUE SOUTH STREET ADDRESS GULFPORT, FL 33707 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 poort 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 eppowered.

SIGNATURE:

UNE AND DY

1-10-07 727-385-45/2

FILED