2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000054638** 03-31-2008 90032 016 ***150.00 1. Entity Name PHIL ALBERT CONCRETE, INC. Principal Place of Business Mailing Address TERRANCE P. MCNAMARA, ESQ. WACHOVIA BANK BUILDING, 2ND FLOOR 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. 01032008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 20-0921941 Not Applicable Gulfport Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33707 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 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE TITLE ☐ Delete PSTD ALBERT, PHILIP F SR. NAME NAME Albert, Phillip F., Sr 5301 Gulf Blvd., C507 STREET ADDRESS 504 55TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETE BEACH, FL 33706 St. Pete Beach, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALBERT, PHILIP F JR. NAME NAME STREET ADDRESS 5914 19TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP GULFPORT, FL 33707 CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TILE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

PHILAIBERT 3/10/08

FILED Mar 31, 2008 8:00 am