

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106369

FILED
May 01, 2006
Secretary of State

Entity Name: FEDERAL CONCRETE SERVICES INC.

Current Principal Place of Business:

1004 59TH AVE. DR. EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

PO BOX 2417
ONECO, FL 34264 US

Current Mailing Address:

1004 59TH AVE. DR. EAST
BRADENTON, FL 34203 US

New Mailing Address:

PO BOX 2417
ONECO, FL 34264 US

FEI Number: 43-2056099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO-LOVATON, FEDERICO
1004 59TH AVE. DR. EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

RUBIO-LOVATON, FEDERICO
PO BOX 2417
ONECO, FL 34264 US

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.

SIGNATURE: FEDERICO RUBIO-LOVATON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO-LOVATON, FEDERICO
Address: 1004 59TH AVE. DR. EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: RUBIO, AGUSTIN
Address: 1004 59TH AVE DR. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: SEC () Delete
Name: RUBIO, NOE
Address: 1004 59TH AVE. DR. E.
City-St-Zip: BRADENTON, FL 34203 US

Title: DEL (X) Delete
Name: ESPARZA, ROBERTO
Address: 906 66TH AVE W
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIO-LOVATON, FEDERICO
Address: PO BOX 2417
City-St-Zip: ONECO, FL 34264 US

Title: VP (X) Change () Addition
Name: RUBIO, AGUSTIN
Address: PO BOX 2417
City-St-Zip: ONECO, FL 34264 US

Title: SEC (X) Change () Addition
Name: RUBIO, NOE
Address: PO BOX 2417
City-St-Zip: ONECO, FL 34264 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO RUBIO-LOVATON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date