2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 23, 2006 08:00 AM **DOCUMENT # P04000132611 Secretary of State** t. Entity Name HUMPHREY'S CONCRETE, INC. Principal Place of Business . Mailing Address 10650 WOODS CIRCLE 10650 WOODS CIRCLE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1647059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMPHREY, DONALD E DO NOT WRITE 10650 WOODS CIRCLE **BONITA SPRINGS, FL 34135** 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 registered agent. Signature, typed or printed name of registered agent and their applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS 33575 HUMPHREY, DONALD E NAME STREET ADDRESS 10650 WOODS CIRCLE CITY-ST-ZIP BONITA SPRINGS, FL 34135 U00000397704 01/30/06-20059-019 158.00 TITLE SEC PIRRE, PAULA NAME STREET ADDRESS 10650 WOODS CIRCLE CITY-ST-ZIP BONITA SPRINGS, FL 34135 TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7171 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-207 1171.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-20P 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 argusture 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 stephie 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 given the empoyage.

- FILED

1/18/06

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