2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139153

Entity Name: NEZA CONCRETE WORKS, INC.

FILED May 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3785 SCHWALBE DR 3859 MELGERT LN SARASOTA, FL 34235 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

3785 SCHWALBE DR 3859 MELGERT LN SARASOTA, FL 34235 SARASOTA, FL 34235

FEI Number: 27-0106127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, MARIO
3785 SCHWALBE DR
SARASOTA, FL 34235 US
ROJAS, MARIO
3859 MELGERT LN
SARASOTA, FL 34235 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: 05/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROJAS, MARIO
 Name:
 ROJAS, MARIO

 Address:
 3785 SCHWALBE DR
 Address:
 3859 MELGERT LN

 City-St-Zip:
 SARASOTA, FL
 34235
 City-St-Zip:
 SARASOTA, FL
 34235

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: MARIO ROJAS PRES 05/10/2006