2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2007 08:00 A Secretary of State DOCUMENT # P04000140567 1. Entity Name HBO CONCRETE, INC.. Principal Place of Business Mailing Address 14403 N 18TH STREET 14403 N 18TH STREET TAMPA, FL 33613 TAMPA, FL 33613 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1729070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCE, DAVID E DO NOT WRITE 4519 ASHMORE DRIVE **TAMPA, FL 33610** 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. 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, 2007 Fee will be \$550.00 U00000764568 Trust Fund Contribution. Added to Fees 05/31/07-80001-003 300.00 10. OFFICERS AND DIRECTORS TITLE ORTIZ, BEVERLY D NAME STREET ADDRESS 14403 N 18TH STREET CITY-ST-ZIP TAMPA, FL 33613 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 JKR empowered.

FILED

813-299-2884