2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161350

Entity Name: CONCRETE PRODUCTS OF THE PALM BEACHES, INC.

FILED Mar 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: WEST PALM BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 460 AVE S WEST PALM BEACH, FL 33404 FEI Number: 20-1950910 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: RODRIGUEZ, MANNY 460 AVE S WEST PALM BEACH, FL 33404 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: **PRFS**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition BRUNET, BERNARD BRUNET, BERNARD Name: Name: 1625 BOULEVARD LANGLOIS 1625 BOULEVARD LANGLOIS Address: Address: City-St-Zip: VALLEYFIELD QC, CANADA, City-St-Zip: VALLEYFIELD QC, CANADA, QC CA

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

RODRIGUEZ, MANUEL A RODRIGUEZ, MANUEL A Name: Name:

460 AVENUE S Address: 460 AVENUE S Address:

RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US City-St-Zip: 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: MANNY RODRIGUEZ V.P. 03/30/2007