2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000016011 ARNOLD BROS. CONCRETE, INC. Mailing Address Principal Place of Business 2437 SW PINE ISLAND ROAD 2437 SW PINE ISLAND ROAD CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 CR2E034 (11/05) No Chg-P 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2286843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SCHUMANN, RAYMOND L 27200 RIVERVIEW CENTER BLVD. **SUITE 103** IN THIS SPACE **BONITA SPRINGS, FL 34134** 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 little 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARNOLD, STEPHEN NAME STREET ADDRESS 2437 SW PINE ISLAND ROAD CITY-ST-ZIP CAPE CORAL, FL 33991 VP 000000595780 01/23/07-80054-001 150.00 ARNOLD JAY NAME 2437 SW PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 his 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 like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CiTY-ST-ZIP

Ames J Arnold 1-19-07 239-282-0066

FILED