## 2006 FOR PROFIT CORPORATION

## May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90376 006 \*\*\*150.00 DOCUMENT # P05000019908 CALLOWAY CONCRETE CREATIONS, INC. 40074261 Principal Place of Business Mailing Address 3100 MURRELL RD. #538 3100 MURRELL RD. #538 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 75-3185459 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, ALLEN Street Address (P.O. Box Number is Not Acceptable) 2087-A SARNO RD MELBOURNE, FL 32935 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. D TITLE Change Addition TITLE ☐ Detete BOLDT, CHARLES E NAME NAME STREET ADDRESS STREET ADDRESS 2150 MELALECUA DR CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE POWERS, GLEN E NAME NAME 817 HONEYSUCKLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ROCKLEDGE, FL 32955 CITY - ST - ZIP ☐ Change ☐ Addition ... Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712

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 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 like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: \_

**FILED**