2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-24-2007 90044 003 ***158.75 **DOCUMENT #P05000028819** 1. Entity Name SDI QUARRY, INC. Principal Place of Business Mailing Address 9350 S DIXIE HWY - STE 1250 9350 S DIXIE HWY - STE 1250 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 01052007 Chg-P Applied For City & State City & State 4. FEI Number 20-2389070 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPCO, INC. Street Address (P.O. Box Number is Not Acceptable) 2699 S BAYSHORE DR 7TH FLOOR MIAMI, FL 33133 City Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition TITLE ☐ Delete TITLE Change TORCISE, STEVE JR NAME NAME STREET ADDRESS 9350 S DIXIE HWY - STE 1250 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP STD Addition TITLE ☐ Delete TITLE ☐ Change NAME TORCISE, RICK NAME 9350 S DIXIE HWY - STE 1250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP VPAS ☐ Delete ☐ Change Addition TITLE TITLE CARROLL FRANK NAME NAME 1020 D. Ciecle Terrace Exst STREET ADDRESS STREET ADDRESS 33445 CITY-ST-ZIP CITY-ST-ZIP Delray Beach TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. Thereby 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 previous 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 ith all other like empowered. changed, or on an atte

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FILED Jan 24, 2007 8:00 am