2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000031492** 02-03-2006 90016 045 ***158.75 MID FLORIDA CONCRETE & CONSTRUCTION, INC. Principal Place of Business Mailing Address HODU8581 7512 DR. PHILLIPS BLVD 7512 DR. PHILLIPS BLVD SUITE 50-294 SUITE 50-294 DR. PHILLIPS, FL 32819 DR. PHILLIPS, FL 32819 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 7403 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BREWER, TRESA Street Address (P.O. Box Number is Not Acceptable) 4782 OREN BROWN ROAD KISSIMMEE, FL 34746 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition BREWER, TRESA NAME NAME 7512 DR. PHILLIPS BLVD, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DR. PHILLIPS, FL 32819 CITY-ST-7IP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TILLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1m F Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/30/06

FILED