

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041723

FILED
Aug 28, 2006
Secretary of State

Entity Name: MORALES CONCRETE DEVELOPMENT CORP.

Current Principal Place of Business:

2645 NE 9TH AVENUE
SUITE 2
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2645 NE 9TH AVENUE
SUITE 2
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-2753306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOYER, STUART
Address: 2645 NE 9TH AVENUE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33909

Title: DVST (X) Delete
Name: MORALES, JESSIE
Address: 2645 NE 9TH AVENUE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORALES, JESSIE
Address: 2645 NE 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: () Change () Addition
Name:
Address:
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: JESSIE MORALES

DPST

08/28/2006

Electronic Signature of Signing Officer or Director

Date