

**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 33909Title: 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 33909Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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