2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 8:00 am Secretary of State DOCUMENT # P05000048238 01-25-2006 90034 038 ***150.00 D & E CONCRETE & MASONRY, INC. Principal Place of Business Mailing Address 13191 BIRD ROAD 13191 BIRD ROAD FT. MYERS, FL 33905 FT. MYERS, FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 20-2548015 Not Applicable Zip Country Zip 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 REYNOLDS, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 13191 BIRD ROAD FT. MYERS, FL 33905 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE I\$ \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Delete TITLE ☐ Change ☐ Addition REYNOLDS, MICHAEL E NAME NAME STREET ADDRESS 13191 BIRD ROAD STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33905 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME ZEIGLER, DWAYNE L NAME STREET ADDRESS 13191 BIRD ROAD STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33905 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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 of 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 wity an address, with all pither like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-06

Daytime Phone #

FILED