

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049878

FILED
Jan 30, 2006
Secretary of State

Entity Name: VAUGHN SMITH CONCRETE, INC.

Current Principal Place of Business:

532 WOODVIEW DR.
TAVARES, FL 32778

New Principal Place of Business:

3425 LAKE CENTER DRIVE.
UNIT 5
MOUNT DORA, FL 32757

Current Mailing Address:

532 WOODVIEW DR.
TAVARES, FL 32778

New Mailing Address:

3425 LAKE CENTER DRIVE
UNIT 5
MOUNT DORA, FL 32757

FEI Number: 20-2571534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, VAUGHN
532 WOODVIEW DR.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

SMITH, VAUGHN
3425 LAKE CENTER DRIVE
UNIT 5
MOUNT DORA, FL 32757 US

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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: SMITH, VAUGHN
Address: 532 WOODVIEW DR.
City-St-Zip: TAVARES, FL 32778

Title: VD () Delete
Name: SMITH, JENNIFER
Address: 532 WOODVIEW DR.
City-St-Zip: TAVARES, FL 32778

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PF (X) Change () Addition
Name: SMITH, VAUGHN
Address: 3425 LAKE CENTER DRIVE UNIT 5
City-St-Zip: MOUNT DORA, FL 32757

Title: VD (X) Change () Addition
Name: SMITH, JENNIFER
Address: 3425 LAKE CENTER DRIVE UNIT 5
City-St-Zip: MOUNT DORA, FL 32757

Title: T () Change (X) Addition
Name: FREEMAN, PATRICIA SMITH
Address: 3425 LAKE CENTER DRIVE UNIT 5
City-St-Zip: MOUNT DORA, FL 32757

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: VAUGHN SMITH

PF

01/30/2006

Electronic Signature of Signing Officer or Director

Date