

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065799

FILED
Aug 03, 2006
Secretary of State

Entity Name: SEBRING PRECAST PRODUCTS, INC.

Current Principal Place of Business:

8037 ASSOCIATE AVE.
SEBRING, FL 33876 US

New Principal Place of Business:

8037 ASSOCIATE BLVD.
SEBRING, FL 33876 US

Current Mailing Address:

8037 ASSOCIATE AVE.
SEBRING, FL 33876 US

New Mailing Address:

8037 ASSOCIATE BLVD.
SEBRING, FL 33876 US

FEI Number: 20-2783327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, ROY B SR.
211 ANDRETTI AVE.
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

COPELAND, WARREN D
8717 HAMPSHIRE DR.
SEBRING, FL 33876 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: WARREN D. COPELAND

08/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPELAND, ROY B SR
Address: 211 ANDRETTI AVE.
City-St-Zip: SEBRING, FL 33876 US

Title: SEC () Delete
Name: COPELAND, SANDRA B
Address: 211 ANDRETTI AVE.
City-St-Zip: SEBRING, FL 33876 US

Title: VP () Delete
Name: COPELAND, WARREN D
Address: 8717 HAMPSHIRE DR.
City-St-Zip: SEBRING, FL 33876 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPELAND, WARREN D
Address: 8717 HAMPSHIRE DR.
City-St-Zip: SEBRING, FL 33876 US

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

Title: VP (X) Change () Addition
Name: COPELAND, ROY B SR.
Address: 211 ANDRETTI AVE
City-St-Zip: SEBRING, FL 33876 US

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: WARREN D. COPELAND

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date