

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066920

Entity Name: AMERICAN PRECAST GROUP, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

3455 SW 142ND CT
MIAMI, FL 33175

New Principal Place of Business:

9442 NW 109 ST
MEDLEY, FL 33178

Current Mailing Address:

3455 SW 142ND CT
MIAMI, FL 33175

New Mailing Address:

9442 NW 109 ST
MEDLEY, FL 33178

FEI Number: 20-2814216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, MIRIAM
3455 SW 142ND CT
MIAMI, FL 33175 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

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: PD () Delete
Name: DUQUE, MIRIAM F
Address: 25450 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUQUE, MIRIAM F
Address: 3455 SW 142 CT
City-St-Zip: MIAMI, FL 33178

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: MIRIAM F DUQUE

MRS

05/17/2007

Electronic Signature of Signing Officer or Director

Date