2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # P05000079816 01-23-2006 90045 045 ***158.75 D & É CONCRETE STRUCTURES, INC. Principal Place of Business Mailing Address 805 SEBASTIAN BLVD **805 SEBASTIAN BLVD** SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Chg-P 4. FEI Number 012-3857 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOZZOLO, WAYNE R Street Address (P.O. Box Number is Not Acceptable) 805 SEBASTIAN BLVD SEBASTIAN, FL 32958 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCPT TITLE ☐ Delete TITI F ☐ Change ☐ Addition TOZZOLO, WAYNE R 805 SEBASTIAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TOZZOLO, STEVE H NAME STREET ADDRESS 805 SEBASTIAN BLVD STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP DS TIT1 F ☐ Delete TITLE ☐ Change ☐ Addition MURRAY, ERIC NAME NAME STREET ADDRESS 805 SEBASTIAN BLVD STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME WOODS, DAVE 805 SEBASTIAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS 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 or 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 with an address, with an other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED