

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084559

FILED
Apr 26, 2006
Secretary of State

Entity Name: CONCRETE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 101
PORT CHARLOTTE, FL 32948

New Principal Place of Business:

1051 CARROLL SHELBY DRIVE
SEBRING, FL 33870

Current Mailing Address:

18501 MURDOCK CIRCLE
SUITE 101
PORT CHARLOTTE, FL 32948

New Mailing Address:

C/O BURKHARD CORP
175 PORTLAND STREET
BOSTON, MA 02114

FEI Number: 20-3241311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDEIKIS, JOHN L ESQ.
18501 MURDOCK CIRCLE
SUITE 101
PORT CHARLOTTE, FL 32948 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISE, JOHN B
Address: 175 PORTLAND STREET
City-St-Zip: BOSTON, MA 021141717

Title: V () Delete
Name: SCARBOROUGH, JEAN
Address: 175 PORTLAND STREET
City-St-Zip: BOSTON, MA 021141717

Title: TS () Delete
Name: WISE, JOHN B
Address: 175 PORTLAND STREET
City-St-Zip: BOSTON, MA 021141717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SCARBOROUGH, JEAN M
Address: 175 PORTLAND STREET
City-St-Zip: BOSTON, MA 021141717

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

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: JEAN M SCARBOROUGH

V

04/26/2006

Electronic Signature of Signing Officer or Director

Date