2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000093970 SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name KEITH & DANA'S CONCRETE SERVICE, INC. 07 SEP 20 PM 2: 57 Mailing Address Principal Place of Business 2268 MAYPORT ROAD 2268 MAYPORT ROAD SUITE 163 SUITE 163 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 08042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1672762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAYES, DENNIS E ESQ DO NOT WRITE 2320 THE WOODS DRIVE WEST JACKSONVILLE, FL 32246 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE SECOR, KEITH NAME STREET ADDRESS 2268 MAYPORT ROAD, SUITE 163 ATLANTIC BEACH, FL 32233 CITY-ST-7IP 100109717281 09/20/07--01058--024 **150.00 TITLE GUFFEY-SECOR, DANA A 2268 MAYPORT ROAD, SUITE 163 STREET ADDRESS ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE FENNELL, DARLENE S NAME STREET ADDRESS 2268 MAYPORT ROAD, SUITE 164 DO_NOT_WRITE ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIF

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 all other like empowered.

STREET ADDRESS CITY-ST-ZIP

· KEITH R. Sewn Sn 9/11/07