2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113384

Entity Name: BRESTONE DECORATIVE CONCRETE, INC.

FILED Mar 29, 2006 Secretary of State

3360 RAYMOND DIEHL BUSINESS LANE 3799 OVERLOOK DR. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3360 RAYMOND DIEHL BUSINESS LANE 3799 OVERLOOK DR TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32311

FEI Number: 20-3311091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLF, LARRY S 200-A JOHN KNOX ROAD TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:MAYNARD, JEFFName:MAYNARD, JEFFAddress:3360 RAYMOND DIEHL BUSINESS LANEAddress:3799 OVERLOOK DRCity-St-Zip:TALLAHASSEE, FL 32308City-St-Zip:TALLAHASSEE, FL 32311

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 MAYNARD, MIKE
 Name:
 MAYNARD, MIKE

 Address:
 3360 RAYMOND DIEHL BUSINESS LANE
 Address:
 3799 OVERLOOK DR

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32311

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: MIKE MAYNARD STD 03/29/2006