2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 22, 2007 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000121544** 1. Entity Name TOM'S ALUMINUM & CONCRETE INC Principal Place of Business Mailing Address 9398 PROSPECT AVENUE 9398 PROSPECT AVENUE ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3411726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE EVANICKI, CONNIE J 9398 PROSPECT AVENUE ENGLEWOOD, FL 34224 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. * Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **EVANICKI, THOMAS** NAME STREET ADDRESS 9398 PROSPECT AVENUE 000000675130 CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE EVANICKI, THOMAS M NAME STREET ADDRESS 12214 VAN LOON AVENUE #B ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE S/T EVANICKI, CONNIE NAME STREET ADORESS 9398 PROSPECT AVENUE DO NOT WRI CITY-ST-ZIP ENGLEWOOD, FL 34224 IN THIS SPAC TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

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 attackment with an address, with all other like empowered.