

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126271

Entity Name: FLORIDACRETE, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

35246 US HWY. 19 N
#207
PALM HARBOR, FL 346841931

New Principal Place of Business:

2214 S. HABERLAND BLVD.
NORTH PORT, FL 34288

Current Mailing Address:

35246 US HWY. 19 N
#207
PALM HARBOR, FL 346841931 US

New Mailing Address:

2214 HABERLAND BLVD.
NORTH PORT, FL 34288 US

FEI Number: 01-0843721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASELTINE, GUY E
2173 TUSCANY TRICE
#167
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ASELTINE, GUY E
2214 S. HABERLAND BLVD
NORTH PORT, FL 34288 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: GUY ASELTINE

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASELTINE, GUY E
Address: 2173 TUSCANY TRICE, #167
City-St-Zip: PALM HARBOR, FL 34683 US

Title: P (X) Delete
Name: WINGUAY, JEFF P
Address: 2173 TUSCANY TRICE, #167
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASELTINE, GUY E
Address: 2214 S. HABERLAND BLVD.
City-St-Zip: NORTH PORT, FL 34288 US

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: GUY ASELTINE

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date