

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129847

FILED
Aug 16, 2006
Secretary of State

Entity Name: SANCHEZ CONCRETE AND MASONRY INC.

Current Principal Place of Business:

325 18TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

401 TURKEY OAK TRAIL
FROSTPROOF, FL 33843

Current Mailing Address:

325 18TH STREET
HAINES CITY, FL 33844

New Mailing Address:

401 TURKEY OAK TRAIL
FROSTPROOF, FL 33843

FEI Number: 56-2272726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC.
304 E. BAKER ST.
SUITE D
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

L.L. PROFESSIONAL SERVICES, INC.
7661 CURRENCY DRIVE
ORLANDO, FL 32809 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: L.L. PROFESSIONAL SERVICES, INC.

08/16/2006

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: SANCHEZ, VICENTE
Address: 325 18TH STREET
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, VICENTE
Address: 401 TURKEY OAK TRAIL
City-St-Zip: FROSTPROOF, FL 33843

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: VICENTE SANCHEZ

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date