2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130504

Entity Name: CUSTOM CONCRETE SOLUTIONS INC

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2573 GRANDE VALLEY BLVD #11315 2573 GRANDE VALLEY BLVD #11315

ORANGE CITYF, FL 32763 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2573 GRANDE VALLEY BLVD #11315 2573 GRANDE VALLEY BLVD #11315

ORANGE CITYF, FL 32763 ORANGE CITY, FL 32763

FEI Number: 20-3440418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, DEREK 2573 GRANDE VALLEY BLVD #11315

GARCIA, DEREK 2573 GRANDE VALLEY BLVD #11315 ORANGE CITY, FL 32763 US ORANGE CITYF, FL 32763

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: DEREK GARCIA 01/13/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

GARCIA, DEREK GARCIA, DEREK Name: Name: Address:

2573 GRANDE VALLEY BLVD #11315 2573 GRANDE VALLEY BLVD #11315 Address:

City-St-Zip: ORANGE CITYF, FL 32763 City-St-Zip: ORANGE CITY, FL 32763

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

Name: Name: GARCIA, HOLLY A

Address: Address: 2573 GRANDE VALLEY BLVD #11315

ORANGE CITY, FL 32763 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: DEREK GARCIA 01/13/2006