

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150673

FILED
Feb 27, 2007
Secretary of State

Entity Name: MODERN CONCRETE PRODUCTS, INC.

Current Principal Place of Business:

5512 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5512 N.W. 10TH TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3840457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ
HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRAFT, DAVID
5512 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309 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: DAVID CRAFT

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: JARAMILLO, CESAR
Address: 5512 N.W. 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: JARAMILLO, ANDRES ECEC.
Address: 5512 N.W. 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES JARAMILLO

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02/27/2007

Electronic Signature of Signing Officer or Director

Date