

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153146

FILED
Jul 13, 2006
Secretary of State

Entity Name: MASTER SHELL AND CONCRETE, INC.

Current Principal Place of Business:

16611 REDWOOD WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16611 REDWOOD WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 84-1694692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNIE, CARL
16611 REDWOOD WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HAYNIE, CARL
Address: 16611 REDWOOD WAY
City-St-Zip: WESTON, FL 33326

Title: VP/D () Delete
Name: ACEVEDO, FERMIN
Address: 2072 SW 72ND AVE
City-St-Zip: DAVIE, FL 33317

Title: S () Delete
Name: HAYNIE, CARL
Address: 16611 REDWOOD WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL HAYNIE

P/D

07/13/2006

Electronic Signature of Signing Officer or Director

Date