

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156779

FILED
Jul 21, 2006
Secretary of State

Entity Name: SOUTHERN INNOVATIONS CONCRETE PUMPING, INC.

Current Principal Place of Business:

3370 SE 2ND AVENUE
OCALA, FL 34471

New Principal Place of Business:

10301 SE 110TH STREET ROAD
BELLEVIEW, FL 34420

Current Mailing Address:

3370 SE 2ND AVENUE
OCALA, FL 34471

New Mailing Address:

P.O. BOX 1077
BELLEVIEW, FL 34421

FEI Number: 20-3896807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, PHILIP E
3370 SE 2ND AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LAW, PHILIP E
10301 SE 110TH STREET ROAD
BELLEVIEW, FL 34420 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:

07/21/2006

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: D () Delete
Name: LAW, PHILIP E
Address: 3370 SE 2ND AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAW, PHILIP E
Address: 10301 SE 110TH STREET ROAD
City-St-Zip: BELLEVIEW, FL 34420

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: PHILIP LAW

D

07/21/2006

Electronic Signature of Signing Officer or Director

Date