2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # P06000067680** FLORIDA CITY CONCRETE, INC. Mailing Address Principal Place of Business 20200 SW 280 ST 20200 SW 280 ST HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 US 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4860254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINS, ROBERT DO NOT WRITE 20200 S.W. 280 ST IN THIS SPACE HOMESTEAD, FL 33031 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARTINS, MICHAEL STREET ADDRESS 20790 SW 240 ST 000000863605 04/03/08-80097-018 150.00 HOMESTEAD, FL 33031 CITY - ST - ZIP VP.D TITLE MARTINS, ROBERT NAME 20200 SW 280 ST STREET ADDRESS HOMESTEAD, FL 33031 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emphasized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS

Daytime Phone #