

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112575

FILED
Jul 06, 2007
Secretary of State

Entity Name: FANTASY CONCRETE AND PUMPING INC

Current Principal Place of Business:

3055 NW 19 ST
MIAMI, FL 33125

New Principal Place of Business:

14526 NW 88 AVE
MIAMI LAKES, FL 33018

Current Mailing Address:

3055 NW 19 ST
MIAMI, FL 33125

New Mailing Address:

14526 NW 88 AVE
MIAMI LAKES, FL 33018

FEI Number: 20-5467321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES A
3055 NW 19 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PAZOS, KACMIEL
14526 NW 88 AVE
MIAMI LAKES, FL 33018 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: KACMIEL PAZOS

07/06/2007

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: P () Delete
Name: MARTIN, JAMES A
Address: 3055 NW 19 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAZOS, KACMIEL
Address: 14526 NW 88 AVE
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: KACMIEL PAZOS

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date