

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136053

FILED
Jan 29, 2007
Secretary of State

Entity Name: FEATHERLIGHT PRECAST PRODUCTS, INC.

Current Principal Place of Business:

1010 SEMINOLE DRIVE
STE. 410
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1010 SEMINOLE DRIVE
STE. 410
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-5869021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRENT, KENNETH E
831 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CAMPBELL, NORMAN W
1010 SEMINOLE DRIVE
STE 410
FT. LAUDERDALE, FL 33304 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: NORMAN W. CAMPBELL

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, NORMAN
Address: 3969 NW BROOKVIEW WAY
City-St-Zip: PORTLAND, OR 97229 US

Title: VP () Delete
Name: BRNUSAK, MATT
Address: 3969 NW BROOKVIEW WAY
City-St-Zip: PORTLAND, OR 97229 US

Title: S (X) Delete
Name: BRNUSAK, MATT
Address: 3969 NW BROOKVIEW WAY
City-St-Zip: PORTLAND, OR 97229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, NORMAN W
Address: 1010 SEMINOLE DRIVE STE 410
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP/S (X) Change () Addition
Name: BRNUSAK, MATT
Address: 3969 NW BROOKVIEW WAY
City-St-Zip: PORTLAND, OR 97229 US

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: NORMAN W. CAMPBELL

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date