2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # P07000122598 04-23-2008 90013 043 ***150.00 1. Entity Name UNITED PRECAST STONE, INC Principal Place of Business Mailing Address 40077231 3771 PEBBI FBROOK MANOR 3771 PEBBLEBROOK MANOR COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. 04042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1471236 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SICIGNANO, RALPH 3771 PEBBLEBROOK MANOR Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK, FL 33073 Zip Code FL 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 nd alle if applicable (DIOTE: Fingistured Agant signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, **PVTS** THE Deleie FITLE ☐ Change SICIGNANO, RALPH NAME DAME 3771 PEBBLEBROOK MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP IIILE. Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STARRE MARAF STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition THILE HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if th an address, with all other like empowered. SIGNATURE Daytine Prone # Date