



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

150

<b>DOCUMENT # P33247</b>			
1. Entity Name <b>CEMEX CEMENT, INC.</b>			
Principal Place of Business <b>840 GESSNER #1400 HOUSTON TX 77024</b>		Mailing Address <b>PO BOX 1500 HOUSTON TX 77251-1500</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

**FILED**  
**06 MAY 16 PM 5:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



1st MOORE CR2E034 (10/05)

4. FEI Number <b>72-0296500</b>				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
<b>CT CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			<b>FL</b>	Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

**800075476588**  
**05/30/06--01045--008 \*\*1500.00**  
 DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ, GILBERTO 840 GESSNER #1400 HOUSTON TX 77024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD White, Leslie S. 840 Gessner #1400 Houston, TX 77024	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GONZALEZ, JESUS 840 GESSNER #1400 HOUSTON TX 77024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Simone, Jill 840 Gessner, #1400 Houston, TX 77024	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MILLER, ANDY 840 GESSNER #1400 HOUSTON TX 77024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Merz, Daniel L. 840 Gessner #1400 Houston, TX 77024	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VILLARREAL, EVERARDO 840 GESSNER #1400 BEAUMONT TX 77-7024	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Egeller, Thomas J. 840 Gessner #1400 Houston, TX 77024	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VILLARREAL, RAMIRO 840 GESSNER #1400 HOUSTON TX 77024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Gastone, Philippe 840 Gessner #1400 Houston, TX 77024	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>05/23</i>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attachment for additional	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered 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, with all other like empowered.

SIGNATURE: *[Signature]* VP TAX **5/1/06** **713-722-1711**

Date Daytime Phone #

## List of Officers and Directors

### **Directors:**

Jesus Gonzalez	840 Gessner, Ste. 1400, Houston, TX 77024
Andrew M. Miller	840 Gessner, Ste. 1400, Houston, TX 77024
Leslie S. White	840 Gessner, Ste. 1400, Houston, TX 77024
Francisco Garza	840 Gessner, Ste. 1400, Houston, TX 77024
Gilberto Perez	840 Gessner, Ste. 1400, Houston, TX 77024

### **Officers:**

Gilberto Perez	President	840 Gessner, Ste. 1400, Houston, TX 77024
Jesus Gonzalez	VP	840 Gessner, Ste. 1400, Houston, TX 77024
Andrew M. Miller	VP	840 Gessner, Ste. 1400, Houston, TX 77024
Dorrance K. Smith	Vice President-Tax	840 Gessner, Ste. 1400, Houston, TX 77024
Leslie S. White	General Counsel, V.P., Asst. Secretary	840 Gessner, Ste. 1400, Houston, TX 77024
Philippe Gaston	V.P.-Acquisitions	840 Gessner, Ste. 1400, Houston, TX 77024
Daniel L. Merz	V.P.	840 Gessner, Ste. 1400, Houston, TX 77024
Ramiro Villarreal	Secretary	840 Gessner, Ste. 1400, Houston, TX 77024
Thomas J. Edgeller	Treasurer	840 Gessner, Ste. 1400, Houston, TX 77024
Claire Dai	Asst. Treasurer	840 Gessner, Ste. 1400, Houston, TX 77024
Jill Simeone	Asst. Secretary	840 Gessner, Ste. 1400, Houston, TX 77024