2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2006 08:00 AN DOCUMENT # P93000000825 Secretary of State DICK MILLER CONCRETE, INC. Principal Place of Business Mailing Address 17700 WELLS RD 17700 WELLS RD FT MYERS, FL 33917--262 FT MYERS, FL 33917--262 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0379506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, GIGETA M 17700 WELLS RD FT MYERS, FL 33917 IN THIS SPACE 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, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BUTLER, LESTER E NAME STREET ADDRESS 8200 SUNCOAST DR CITY-ST-ZIP FORT MYERS, FL 33917 U00000424260 02/18/06-80040-013 150.00 MILLER, GIGETA M NAME 17700 WELLS RD STREET ADDRESS FT MYERS, FL 33917 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS COY-ST-7IP TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 🗀 12. I hereby certify that the information supplied with this filling 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 eath; 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.

SIGNING OFFICER OR DIRECTOR

2/4/06

FILED