2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # P94000023156 **Secretary of State** FLAGLER SAND & GRAVEL DELIVERIES, INC. Principal Place of Business Mailing Address 1703 OLD MOODY BLVD BUNNELL FL 32110 1703 OLD MOODY BLVD BUNNELL FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3239586 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BERGMAN, BARBARA M 613 YORKSHIRE DRIVE Street Address (P.O. Box Number is Not Acceptable) FLAGLER BEACH FL 32136 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 Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deleie TITLE Change ☐ Addition BERGMAN, BARBARA M NAME NAME U000000612612 613 YORKSHIRE DRIVE STREET ADDRESS STREET ADDRESS 02/05/07-80006-014 150.00 FLAGLER BEACH FL CHY-ST-7IP CITY+SI-ZIP IIILE ☐ Defete TITLE ☐ Change Addition STAILEY, RONALD L NAME NAM! 1701 OLD MOODY BLVD. STREET ADDRESS STREET ADDRESS BUNNELL FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition MAKE NAME SURFET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-S1-ZIP Deleie IIIiF ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Delete IIIE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE THE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY+SI+7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal offect 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 Statutos; 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: Barbara M. Bergman Barbara M. Bergman 1-29-07 386/437