2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 29, 2007 08:00 A **DOCUMENT # P94000025181 Secretary of State** COOLEY'S CONCRETE SERVICES, INC. Principal Place of Business Mailing Address 3679 WALDEN POND RD. 3679 WALDEN POND RD. SARASOTA, FL 34240 SARASOTA, FL 34240 US CR2E034 (11/05) No Cho-P 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0500012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOLEY, JAMES B DO NOT WRITE 3679 WALDEN POND DRIVE SARASOTA, FL 34240 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD COOLEY, JAMES B NAME 3679 WALDEN POND DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 U00000682075 04/04/07-80070-017 150.00 TITLE COOLEY, VICTORIA NAME STREET ADDRESS 3679 WALDEN POND DR CITY-ST-7IP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 of the corporation or the receive

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP