2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P94000033936 02-28-2007 90014 010 ***158.75 1 Entity Name SUNCOAST CONCRETE INC. Principal Place of Business Mailing Address 40026001 3341 PEARL RIDGE ROAD 3341 PEARL RIDGE ROAD PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc Suite, Apt. #, etc Chg-P 02192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3241730 Not Applicable Zip Zip Country 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 BRYAN, KEENETH W Street Address (P.O. Box Number is Not Acceptable) 3341 PEARL RIDGE ROAD PACE, FL 32571 City 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 tamiliar with, and accept SIGNATURE. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n X Defete TITLE Change ☐ Addition BRYAN, KENNETH W NAME NAME STREET ADDRESS 3341 PEARL RIDGE ROAD STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition BRYAN, KENNETH W NAME NAME STREET ADDRESS 3341 PEARL RIDGE ROAD STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP DST THTLE ☐ Delete TITLE Change ☐ Addition BRYAN, KATHRYN A NAME NAME STREET ADDRESS 3341 PEARL RIDGE ROAD STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-\$T-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not quality 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

FILED Feb 28, 2007 8:00 am

Daytime Phone #