2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P94000063368 1. Entity Name CONCRETE FOUNDATIONS, INC. Principal Place of Business Mailing Address 6304 BENJAMIN RD 6304 BENJAMIN RD STE 505 STE 505 TAMPA, FL 33634 TAMPA, FL 33634 CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3259324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, GLORIA S DO NOT WRITE 6304 BENJAMIN RD TAMPA, FL 33634 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. (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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE WILLIAMS, GLORIA NAME U00000905811 05/01/08-80067-014 150.00 STREET ADDRESS 6304 BENJAMIN RD 505 CITY-ST-ZIP TAMPA, FL 33634 TITLE WHITNEY, JOSHUA M NAME STREET ADDRESS 6304 BENJAMIN RD STE 505 CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME SMITH, ERIC O 6304 BENJAMIN RD. SUITE 505 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33634 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-ZIP