

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050529

FILED
Apr 10, 2008
Secretary of State

Entity Name: CONSTRUCTION MATERIALS INTERNATIONAL, INC.

Current Principal Place of Business:

206 S JPPVER B;VD
STE 120
TAMPA, FL 33609 US

New Principal Place of Business:

202 EAST 7TH AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

P.O. BOX 10637
TAMPA, FL 33679 US

New Mailing Address:

P.O. BOX 76057
TAMPA, FL 336751057 US

FEI Number: 59-3324314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, MICHAEL J
206 S. HOOVER BLVD.
SUITE 120
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BATISTA, MICHAEL J
202 EAST 7TH AVENUE
TAMPA, FL 33602 US

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.

SIGNATURE: MICHAEL J. BATISTA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, MICHAEL
Address: 9102 REGENTS PARK DR.
City-St-Zip: TAMPA, FL

Title: VP (X) Delete
Name: MITCHELL, GEORGE
Address: 4939 PROVIDENCE AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, MICHAEL
Address: 9102 REGENTS PARK DR.
City-St-Zip: TAMPA, FL 33647 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. BATISTA

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04/10/2008

Electronic Signature of Signing Officer or Director

Date