2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P95000056929 1. Entity Name P-SQUARED PAVING, INC. Principal Place of Business Mailing Address 3208 OVERLAND RD 3208 OVERLAND RD APOPKA, FL 32703 APOPKA, FL 32703 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3327116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIACENTI, PETER V DO NOT WRITE 1280 WELLINGTON TERR MAITLAND, FL 32751 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. SIGNATURE Sgnature, typed or printed name of regretored open 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PIACENTI, PETER V STREET ADDRESS 1280 WELLINGTON TERRACE CITY-ST-ZIP MAITLAND, FL 32751 U00000385353 01/18/06-80019-017 150.00 TITLE PENDLETON, PAUL B NAME STREET ADDRESS 699 GLADWIN AVE. CITY-ST-ZIP FERN PARK, FL 32730 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2 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 like empowered.

FILED

167.578-2918