

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061932

Entity Name: ACTION CONCRETE INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

340 ALICE AVE
STUART, FL 34994 US

New Principal Place of Business:

366 ALICE AVE
STUART, FL 34994 US

Current Mailing Address:

Y340 ALICE AVE
STUART, FL 34994 US

New Mailing Address:

340 ALICE AVE
STUART, FL 34994 US

FEI Number: 65-0600425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELING, GORDON H
927 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCULLERS, RAYMOND M
Address: 2710 NE PINECREST LAKES BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: VELING, GORDON H
Address: 2335 NW BAY COLONY DRIVE
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: BALZER, JOHN H PRES
Address: 1863 NW SHORE TERRACE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the 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: J.H. BALZER

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date