2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 08:00 AM DOCUMENT # P96000004480 **Secretary of State** 1. Entity Name B & M CONCRETE, INC. Mailing Address Principal Place of Business 21485 SW 242ND STREET HOMESTEAD FL 33031 21485 SW 242ND STREET HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0639265 Not Applicable Zio Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADAIR, PERRY ESQ. Street Address (P.O. Box Number is Not Acceptable) 432 WASHINGTON AVENUE HOMESTEAD FL 33030 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change 🔲 Addition TITLE ☐ Delete HITLE U000004786 BARBOSA, MANUEL NAME NAME 04/08/06-90014-003 150.00 STREET ADDRESS STREET ADDRESS 21485 SW 242ND STREET CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP THTLE Defete TITLE Change Addition NAME MELO, JOSE STREET ADDRESS 28505 SW 207 AVE STREET ADDRESS CITY-ST-ZUP HOMESTEAD FL 33030 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change THE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 35 F1 E ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

SIGNATURE: MANUEL RBARBOSA MONTHER 3-18-06 (305)248-2649