

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011500

Entity Name: BDN CONCRETE, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

5306 RIVERSEDGE DR.
P.O. BOX 6214
TITUSVILLE, FL 32780 US

Current Mailing Address:

P.O. BOX 6214
TITUSVILLE, FL 32782 US

New Principal Place of Business:

5306 RIVERSEDGE DR.
P.O. BOX 5797
TITUSVILLE, FL 32783 US

New Mailing Address:

P.O. BOX 5797
TITUSVILLE, FL 32783 US

FEI Number: 59-3379111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSEN, MICHELLE
4175 FOX LAKE RD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

GRIFFIN, BEVERLY
3065 SANDALWOOD LN
TITUSVILLE, FL 32780 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: BEVERLY GRIFFIN

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSEN, MICHELLE
Address: 4175 FOX LAKE RD
City-St-Zip: TITUSVILLE, FL 32796

Title: T () Delete
Name: THOMAS, RUDOLPH
Address: 4555 SOUTH ST
City-St-Zip: TITUSVILLE, FL

Title: VP () Delete
Name: GRIFFIN, BEVERLY
Address: 6241 GAYLE DR
City-St-Zip: COCOA, FL 32927

Title: S () Delete
Name: BIEGLER, CHRIS
Address: 3485 LIONEL ROAD
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, BEVERLY
Address: 3065 SANDALWOOD LN
City-St-Zip: TITUSVILLE, FL 32780

Title: T (X) Change () Addition
Name: THOMAS, RUDOLPH
Address: P.O. BOX 5797
City-St-Zip: TITUSVILLE, FL 32783

Title: VP (X) Change () Addition
Name: BIEGLER, CHRISTOPHER
Address: 3465 LIONEL RD
City-St-Zip: MIMS, FL 32754

Title: S (X) Change () Addition
Name: GRIFFIN, BEVERLY
Address: 3065 SANDALWOOD LN
City-St-Zip: TITUSVILLE, FL 32780

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: BEVERLY GRIFFIN

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date