## 2007 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED** ANNUAL REPORT Jul 13, 2007 08:00 AM DOCUMENT # P96000030100 **Secretary of State** 1. Entity Name SOUTHERN STATE PRECAST, INC. Principal Place of Business Mailing Address 4599 TENTH AVENUE **4599 TENTH AVENUE** LAKE WORTH, FL 33411 LAKE WORTH, FL 33411 No Chg-P CR2E034 (11/05) 07052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0669175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC DO NOT WRITE 11380 PROSPERITY FARMS ROAD - SUITE 221E PALM BEACH GARDENS, FL 33410 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. UQ0Q00768566 150\_00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PD THTLE HOWLEY, EDWARD R NAME STREET ADDRESS 5396 AVOCADO BLVD. ROYAL PALM BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THTLE MAME STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

CER OR DIRECTOR