

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000011316

FILED
May 01, 2006
Secretary of State

Entity Name: MOBLET THOMPSON CONCRETE, INC.

Current Principal Place of Business:

1552 HIALEAH ST.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 585568
ORLANDO, FL 32858 US

New Mailing Address:

FEI Number: 59-3425527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCLEOD, EGBERT A
1552 HIALEAH STREET
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MCLEOD, MOBLET E
1552 HIALEAH STREET
ORLANDO, FL 32808 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: MOBLET E. MCLEOD

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, EGBERT A
Address: 1552 HIALEAH STREET
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEOD, MOBLET E
Address: 1552 HIALEAH STREET
City-St-Zip: ORLANDO, FL 32808

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: MOBLET E. MCLEOD

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date