2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2006 08:00 AN DOCUMENT # P97000028181 **Secretary of State** MOHAWK CONCRETE, INC. Mailing Address Principal Place of Business 18414 RUFFIAN WAY 18414 RUFFIAN WAY BOCA RATON, FL. 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0742274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KITA, RICHARD 18414 RUFFIAN WAY BOCA RATON, FL 33496 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstaling) DATE 3. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KITA, RICHARD NAME STREET ADDRESS 18414 RUFFIAN WAY BOCA RATON, FL 33496 CITY-ST-ZIP MLE U00000408631 02/08/06-80069-016 150.00 STREET ADDRESS CITY-ST-ZIP NAME ţ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME 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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

DERECTOR

561-451-0018