2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am Secretary of State DOCUMENT # P97000038838 03-23-2007 90031 032 ***150.00 AGGREGATE PRODUCTS, INC. Principal Place of Business Mailing Address HIGHWAY 121 SOUTH HIGHWAY 121 SOUTH P O BOX 506 P O BOX 506 LAKE BUTLER FL 32054 LAKE BUTLER FL 32054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3580330 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRIGGERS, CASSANDRA Street Address (P.O. Box Number is Not Acceptable) HIGHWAY-121 SOUTH LAKE BUTLER FL 32054 S.W. SR 121 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when rehistating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Defete IIILE ☐ Change ☐ Addition SHADD, JOHN L NAME NAM 9678 SE SE 121 STREET ADDRESS STREET ADORESS LAKE BUTLER FL 32054 CITY-S1-ZIP CHY-ST-7IP THLE Delete HUE Change ☐ Addition NAME MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THEF Delete HITE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ши Delete □ Change ☐ Addition TIME NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #