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2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2007 8:00 am Secretary of State DOCUMENT # P97000050718 05-18-2007 90028 014 ***158.75 JAGUAR CONCRETE, INC. Principal Place of Business Mailing Address 40116487 3949 RANDALL RD PO BOX 1307 GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 05142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3451007 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Dealred Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERRY, JIMMY 3949 RANDALL RD Street Address (P.O. Box Number is Not Acceptable) GREEN COVE SPRINGS, FL 32043 City 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: Rugistered Agent eignature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Élection Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VP Delete TITLE ☐ Change Addition. THACKER, MICHAEL NAME NAME STREET ADDRESS 737 VARNEY RD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TTLE ☐ Delete TITLE Change ☐ Addition NAME SWEAT, THOMAS NAME STREET ADDRESS 1505 WALNUT STREET STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP MILE TITLE **Del**ote ☐ Change ☐ Addition THACKER, MICHAEL NAME STREET ADDRESS 737 VARNEY ROAD STREET ADDRESS GREEN COVE SPRING, FL 32043 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TIT LE Change Addition NAME GIDDENS, JUDITH K NAME STREET ADDRESS 809 COUNTRY LN STREET ADDRESS CITY-ST-ZIP **GREEN COVE SPRINGS, FL 32043** CITY-ST-7IP TITI F ☐ Datate TITLE ☐ Change Addition NAME Perry, Jimmy 3949 Randali Rd NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Green love Springs, FL 32043 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-712 12. I hereby certify that the Information supplied with this fifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 exocute 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.

FILED