2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

1. Entity Name

CAST-CRETE CORPORATION

Principal Place of Business Mailing Address

DOCUMENT # P97000071401

6324 COUNTY RD.,579 TAMPA, FL 33623 US P.O. BOX 24567 TAMPA, FL 33623

FILED Mar 28, 2008 08:00 AN Secretary of State



03242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3466922

Applied For Not Applicable

5. Certificate of Status Desired

8-24-08

Date

\$8.75 Additional Fee Required

813-621-4641

Daytime Phone #

6. Name and Address of Current Registered Agent

CAREY, MICHAEL R 712 SOUTH OREGON AVENUE TAMPA, FL 33606

the obligations of registered agent.

SIGNATURE:

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SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable (NOTE: Registered Agent	signature required when reinstating)	DATE
FIL	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STANTON, JOHN POST OFFICE BOX 24567 TAMPA, FL 33623			•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUGHES, RALPH W P.O. BOX 24567 TAMPA, FL 33623		U00000873518 04/10/08-80079-024 150.00 DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D KARDASH, WILLIAM J P.O. BOX 24567 TAMPA, FL 33623			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBB, CHARLES K P.O. BOX 24567 TAMPA, FL 33623			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARRINO, CRAIG P.O. BOX 24567 TAMPA, FL 33623			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Substitution of the substi			
12. I hereby certify that the information supplied with this filling 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.				

JOHN STANTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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