2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P97000096394 01-17-2006 90256 016 ***150.00 1 Entity Name ROYAL CONCRETE CONCEPTS, INC. Principal Place of Business Mailing Address 400000 766 PIKE ROAD 766 PIKE ROAD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 3. Mailing Address 801 PIKE ROAD 2. Principal Place of Business 801 PIKE ROAD Suite, Apt, #, etc Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For FL. 65-0800007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **42**U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREADWELL, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 8120 BELVEDERE ROAD SUITE 3 WEST PALM BEACH, FL 33411 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete ☐ Addition TITLE TITLE NAME SANGER, WALLACE D NAME 2120 BELEVEDERE ROAD, SUITE 3 STREET ADDRESS 300 A ROYAL COMMERCE DRIVE STREET ADDRESS WEST PALM BEACH - FL. - 33411 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-S1-ZIP TITLE COD ☐ Delete TITLE Addition LOCKE, DEAN NAME NAME 801 PIKE ROAD STREET ADDRESS 766 PIKE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33411 WEST PALM BEACH-FL - 33 **VPDS** Delete ■ Addition TITLE TITLE TREADWELL, KENNETH NAME NAME 8120 BELVEDERE ROAD, SUITE 3 300 A ROYAL COMMERCE DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH-FL .- 38411 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP **Addition** TITLE Delete TITLE Change MALONE, WILLIAM 801 PIKE ROAD -KUSH DAVID NAME NAME 801 PIKE ROAD STREET ADDRESS STREET ADDRESS YEST PALM BEACH-FL. -33411 WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE STOLL, YAUGHN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report of the corporation or the supple nental rei or truste bowere

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Jan 17, 2006 8:00 am