2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Toano

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P97000104329 BROWN BROTHERS CONCRETE INC. Principal Place of Business Mailing Address 4151 HWY AVE 4151 HWY AVE JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3473949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BROWN, KEITH DO NOT WRITE 4151 HWY AVENUE JACKSONVILLE, FL 32254 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, typec or printed no he of registered agent end title if applicable. DATE (NOTE: Recistered Adent signature required when minutators.) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BROWN, CAROLYN STREET AUDRESS 6407 HUGHES ST JACKSONVILLE, FL 32219 CITY-ST-ZIP TITLE NAME BROWN, KEITH 6407 HUGHES ST STREET ADDRESS CITY-ST-ZIY JACKSONVILLE, FL 32219 TITLE BROWN, REGINALD NAME STREET AUDRESS 6407 HUGHES ST DO NOT WRITE CITY-ST-7/P JACKSONVILLE, FL 32219 TITLE IN THIS SPACE BROWN, NATHANIEL J NAME STREET ADDRESS 6407 HUGHES ST CITY-ST-ZIP JACKSONVILLE, FL 32219 TITLE - NAME **BROWN, GEORGE** STREET ADDRESS 6407 HUGHES ST CITY-ST-ZIP JACKSONVILLE FL 32219 TITLE NAME STHEET 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.

OF SIGNING OFFICER OR DIRECTOR