2006 FOR PROFIT CORPORATION

SIGNATURE

FILED Jan 13, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000001865 1. Entity Name HERRON CONCRETE, INC. Principal Place of Business Mailing Address 2409 DANDO ST. 2409 DANDO ST. PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0803310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LYNN, CARTER M DO NOT WRITE 3580 GOLDEN GATE BLVD E NAPLES, FL 34120 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HERRON, JEFFREY A STREET ADDRESS 2409 DANDO ST. CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET 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.

Daytime Phone #

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR