2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000014993 **Secretary of State** 1. Entity Name CONSUMER CONCRETE, INC. Principal Place of Business Mailing Address 1206 CAROL AVE 1206 CAROL AVE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (11/05) 02072006 No Cha P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3493604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEARSON, TOMMY F DO NOT WRITE 1206 CAROL AVE AUBURNDALE, FL 32823 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. DATE Signature, typed or printed name of registered agent and tife if applicable INOTE Registered Agent signature required when reiretating) UNDDON46**35**86 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/21**/0**6-80082-0**2**1 (50.**00** 10. OFFICERS AND DIRECTORS PTSD THILE PEARSON, TOMMY 1206 CAROL AVE STREET AUTORESS AUBURNDALE, FL 33823 C117-ST-ZIP TITLE MARKE PEARSON, ROSA 1206 CAROL AVE STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE NAME STIFEET ADDRESS DO NOT WRITE CITY-ST-ZYP IN THIS SPACE TITLE NAME STITLET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STIRET ADDRESS CHY-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 each; 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.

STORATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

3-6-06

Mar 13, 2006 08:00 AM