2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P99000008810 1. Entity Name K CONCRETE, CORP. Mailing Address Principal Place of Business 2101 NW 178TH ST OPA LOCKA FL 33056 2101 NW 178TH ST OPA LOCKA FL 33056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0889940 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANCIO, MARILI 75 VALENCIA 4TH FLOOR Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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 reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HOD000343615 🗆 Change TITLE ☐ Detete TITLE 04/29/05-80104-003 150.00 THORNTON, KEITH L NAME NAME STREET ADDRESS 2101 NW 178TH STREET STREET ADDRESS OPA LOCKA FL 33056 CITY-CL-7P CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP ☐ Change Addition THEF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-21P CHY-ST-ZIP TITI F ☐ Addition TITLE ☐ Change ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7iP ☐ Addition ☐ Change TITLE 1171.5 Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete une ☐ Addition NAME NAME STREET ADDRESS JIREET ADDRESJ CITY+ST-78F CHY 1 T. 7IP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I). 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.

SIGNATURE:

SIGNATURE AND TYPED OF PENNIES NAME OF SIGNING OFFICER OR DIRECTOR