ANNUAL REPORT (AR)

FILED DOCUMENT # P99000008810 Feb 27, 2006 08:00 AM Secretary of State K CONCRETE, CORP. Principal Place of Business Mailing Address 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 (10/05) City & State City & State 4. FEI Number Applied For 65-0889940 Not Applicable Zip Ζιρ Country Country \$8.75 Additional 5. Certilicate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANCIO, MARILI Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA 4TH FLOOR 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 re-installing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE Delete 3411 ☐ Change Addition 000000449713 03/09/06-80065-020 150.00 NAME THORNTON, KEITH L NAME STREET ADDRESS 2101 NW 178TH STREET STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33056 City-St-ZiP TITLE ☐ Defete TITLE ☐ Channe Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TOLE C Delete TOTAL Change Addition. NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-IN CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition 2020/17 NAME STREET ADDRESS STRELL ADDRESS CITY-SI-71P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY - ST- ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZAP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

2/22/06

(305)622