2008 FOR PROFIT CORPORATION

Mar 10, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P99000046219 1. Entity Name ATLAS-LOX ROAD, INC. Principal Place of Business Mailing Address 1660 NW 19 AVE 1660 NW 19 AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2F034 (11/05) 03052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0929393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and little if applicable (NOTF, Registered Agent signature required when reinstating) 60000085273A 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/26/08-80040-022 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CASAGRANDE, JACK 1660 NW 19 AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME MARZANO, ANGELO STREET ADDRESS 1660 NW 19 AVE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE MARZANO, DOMINICK JR. NAME STREET ADDRESS 1660 NW 19 AVE DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 IN THIS SPACE TITLE MARZANO, MICHAEL NAME STREET ADDRESS 1660 NW 19 AVE CITY - ST - ZIP POMPANO BEACH, FL 33069

12. Thereby certify that the information supplied with this filling 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. COSALINASE

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SIGNATURE:

THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED