2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2008 8:00 am DOCUMENT # P99000110897 Secretary of State 1. Entity Name 05-08-2008 90017 029 ***150.00 DURA-CRETE SYSTEMS INTERNATIONAL, INC. Principal Place of Business Mailing Address 951-WEST RIVER ROAD -951 WEST RIVER ROAD PALATKA FL 3217 PALATKA FL 3217 21 CEDAR WOOD COURT 21 CEDAR WOOD COURT PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3619684 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLELLAN, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 351-W. RIVER RD. 21 CEDAR WOOD COURT PALATKA FL 32177 PALM COAST FL 32137 8. The above named engity automits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of murclished asient and title Lapplicable. fNOTE. Registered Agant signature required when reindating DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT TITLE Delete TITLE Change Addition NAME MCCLELLAN, ROBERT B NAME STREET ADDRESS 351 W. RIVER RD. STREET ADDRESS CITY-ST-ZIP PALATKA FL 32177 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MCCLELLAN, INGRID NAME: NAME STREET ADDRESS 351 W. RIVER RD. STREET ADDRESS CHTY-ST-ZiP PALATKA FL 32177 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-719 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SMARS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TOTALE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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.

with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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