

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03309

Entity Name: FISHER CONCRETE, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

6980 US 1 NORTH
SUITE 108
ST.AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

6980 US 1 NORTH
SUITE 108
ST.AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 59-3287089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, KEVIN E
102 SYLVAN GLEN
SAN MATEO, FL 32187 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FISHER, KEVIN E
Address: 4 SYLVAN GLEN
City-St-Zip: SAN MATEO, FL 32187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FISHER, KEVIN E
Address: 4 SYLVAN GLEN
City-St-Zip: SAN MATEO, FL 32187

Title: MS. () Change (X) Addition
Name: HACKBARTH, MONICA L
Address: 1589 LONG HORN RD
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN FISHER

_____ Electronic Signature of Signing Officer or Director

MR.

02/16/2006

_____ Date