## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

## Feb 23, 2007 08:00 Al Secretary of State DOCUMENT # V28098 1. Entity Namo SUWANNEE MATERIALS AND AGGREGATES, INC. Principal Place of Business Mailing Address 1003 SE CR 252 LAKE CITY FL 32025 1003 SE CR 252 LAKE CITY FL 32025 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3118323 Not Applicable Zip Zip Country 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 Namo PERRY, JOANNE T. Street Address (P.O. Box Number is Not Acceptable) 1003 E CR 252 LAKE CITY FL 32025 Zip Code 8. The above named onlily 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 r applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 1911 Change Delete BLE Addition PERRY, JOANNE T. NAMI NAME 480 S.E. LILLIAN LOOP #104 3478 U00000646330 STREET ADDRESS STREET ADORESS LAKE CITY FL 32025 03/06/07-80027-003 158.75 CITY-ST-7/P CHY-ST-ZIP 1000 Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY - ST - ZIP TITLE Delete -\_\_ Change \_\_\_\_ Addition -THEF NAMI NAM STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP THE ☐ Defete DHE Change Addition NAM! NAME STRUET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-/IP CITY-ST-78P HILF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 eath; 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.

FILED

<del>-20-07 386-961-8859</del>