2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # J90977

1. Entity Name
HANSON PIPE & PRODUCTS PRECAST SOUTHEAST, INC.

FILED
06 JUN 13 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
U.S. HIGHWAY #17 SOUTH GREEN COVE SPRINGS, FL 32043	1333 CAMPUS PARKWAY NEPTUNE, NJ 07753

05302006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2866009 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ 000077172590 07/10/06--01004--003 **11.25 DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDC MANNING, RICHARD C 15720 JOHN J. DELANEY DRIVE CHARLOTTE, NC 28277	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Mark D. Carpenter 4190 US Highway 17 South Green Cove Springs, Florida 32043	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BLECHA, JOAN B 4190 US HIGHWAY 17 SOUTH GREEN COVE SPRINGS, FL 32043	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Carroll L. LaGraffe 2680 Bishop Dr. #225 San Ramon, California 94583	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD HYER, MICHAEL H 8505 FREEPORT PARKWAY IRVING, TX 75063	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	000077172590 07/10/06--01004--004 **50.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS AVERY, CECIL C 1333 CAMPUS PARKWAY NEPTUNE, NJ 07753	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS HUTCHINSON, JOHN M 1333 CAMPUS PARKWAY NEPTUNE, NJ 07753	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP NICHOLLS, SIMON 1333 CAMPUS PARKWAY NEPTUNE, NJ 07753	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Carroll L. LaGraffe CARROLL L. LaGRAFFE 5/30/06 925-244-6578
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
ASSISTANT SECRETARY

K. Eckel JUN 15 2006