

PSE Security Code _____
SEC Number 36140
File Number _____

CONCRETE AGGREGATES CORPORATION

(Company's Full Name)

DON MARIANO SANTOS AVENUE, BARRIO SAN ISIDRO, ANGONO, RIZAL

(Company's Address)

651-32-11 to 15 / 451-11-02
fax no.: 651-3211 to 15 local 252

(Company's Telephone Number)

DECEMBER 31

(Fiscal Year Ending)
(Month & Day)

SEC FORM 17-C

(FORM TYPE)

(Amendment Designation if Applicable)

Period Ended Date

(Secondary License Type, if any)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. December 27, 2006

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: 36140

3. BIR Tax Identification No. 000-201-881-V

4. Concrete Aggregates Corporation

.....
Exact name of issuer as specified in its charter

5. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

6. Don Mariano Santos Avenue, Barrio San Isidro, Angono, Rizal 1930
.....
Address of principal office Postal Code

7. (02) 651-32-11 to 15/451-11-02
.....
Issuer's telephone number, including area code

8. No. 70 Industria St., Bagumbayan, Quezon City .
.....
Former name or former address, if changed since last report

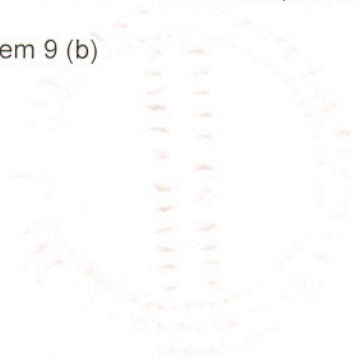
9. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Common Class	27,466,499
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10. Indicate the item numbers reported herein:

Item 9 (b)



REPUBLIC OF THE PHILIPPINES)
Angono, Rizal) S.S.

SECRETARY'S CERTIFICATE

I, **MICHAEL DAVID I. ABUNDO III**, of legal age, Filipino, with office address at Don Mariano Santos Avenue, San Isidro, Angono, Rizal, after being duly sworn in accordance with law, do hereby depose and certify that :

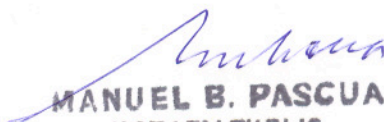
1. I am the duly elected and qualified Assistant Corporate Secretary of **Concrete Aggregates Corporation**, a domestic corporation duly organized and existing under and by virtue of Philippine Laws with main office address at Don Mariano Santos Avenue, San Isidro, Angono, Rizal.
2. As the Assistant Corporate Secretary, I have custody of the corporate records of the Corporation such as the Minute Books of the regular and special meetings of the Board of Directors of the Corporation and records of attendance, among other things.
3. According to the Corporation's Manual on Corporate Governance, each and every one of the eleven Directors of the Corporation is required to attend at least fifty percent (50%) of all regular meetings every year or for the last twelve (12) month-incumbency.
4. I hereby declare and certify that all the members of the Board of Directors of the Corporation have complied with the attendance requirements specified in the Corporation's Manual on Corporate Governance.
5. I execute this certification in compliance with the reportorial requirement of regulatory bodies and to attest and certify to the truth of the foregoing for whatever legal purpose it may serve.

In witness whereof, I have hereunto set my hand and seal this DEC 27 2006 day of at **PASIG CITY**


MICHAEL DAVID I. ABUNDO III
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 27 2006 day of , 2006 at Pasig City. Affiant exhibiting to me his Community Tax Certificate No. 21884353 issued at Pasig City on March 22, 2006.

Doc. No. 016
Page No. 05;
Book No. III;
Series of 2006.


MANUEL B. PASCUA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2006
POST. NO. 69(2005-2006)
PTR No. 2965711 01-16-06
CITY OF PASIG, METRO MANILA
IBF NO. 663606 12-22-05
ROLL NO. 34454