

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207625

FILED
Apr 25, 2006
Secretary of State

Entity Name: INLAND MATERIALS, INC.

Current Principal Place of Business:

1601 RONALD REAGAN BLVD.
POST OFFICE BOX 180158
CASSELBERRY, FL 327187158

New Principal Place of Business:

Current Mailing Address:

1601 RONALD REAGAN BLVD.
POST OFFICE BOX 180158
CASSELBERRY, FL 327187158

New Mailing Address:

FEI Number: 59-0818073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, RICHARD E.
1601 RONALD REAGAN BLVD.
CASSELBERRY, FL 327187158 US

Name and Address of New Registered Agent:

MURPHY, VINCENT R.
1601 RONALD REAGAN BLVD.
LONGWOOD, FL 32750 US

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: VINCENT R. MURPHY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, RICHARD E.,
Address: 1601 RONALD REAGAN BLVD.
City-St-Zip: CASSELBERRY, FL 32718

Title: CS () Delete
Name: MURPHY, VINCENT R.
Address: 1601 RONALD REAGAN BLVD.
City-St-Zip: CASSELBERRY, FL 32718

Title: VP () Delete
Name: MURPHY, GREGORY J.,
Address: 1601 RONALD REAGAN BLVD.
City-St-Zip: CASSELBERRY, FL 32718

Title: T (X) Delete
Name: MURPHY, FRANCIS,
Address: 336 W. MICHIGAN STREET
City-St-Zip: APPLETON, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, GREGORY J.,
Address: 1601 RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: MURPHY, VINCENT R.
Address: 1601 RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750

Title: T (X) Change () Addition
Name: SANTEE, DONNA L
Address: 1601 RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT R. MURPHY

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date