


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90273 010 ***150.00

DOCUMENT # F95000004282

1. Entity Name
INTERLINE BRANDS, INC.



Principal Place of Business
**801 WEST BAY STREET
 JACKSONVILLE, FL 32204**

Mailing Address
**801 WEST BAY STREET
 JACKSONVILLE, FL 32204**


60027291

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



04052006 Chg-P CR2E034 (11/05)

4. FEI Number
22-2232386

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB JACQUET, ERNEST K PARTHENON CAPITAL 200 STATE ST. BOSTON, MA 02109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAWYER, DREW PARTHENON CAPITAL, 75 STATE ST BOSTON, MA 02109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC SANFORD, WILLIAM 801 W BAY ST. JACKSONVILLE, FL 32204	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GREBE, MICHAEL J 801 W BAY ST JACKSONVILLE, FL 32204	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVFT TOSSEVAINEN, THOMAS J 801 W BAY ST. JACKSONVILLE, FL 32204	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGS HOWARD, LAWRENCE W 801 W BAY STREET JACKSONVILLE, FL 32204	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: Laurence W. Howard III
VP General Counsel & Secretary *4/5/06* *904 421-1400*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60027291



Anne E. Holman
Corporate Paralegal

Tel: 904-421-1436
Fax: 856-533-3487
Email: aholman@interlinebrands.com

Corporate Headquarters
801 West Bay Street
Jacksonville, FL 32204

April 11, 2006

Via FedEx 2-Day #7914 4098 9567

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Interline Brands, Inc. – Document # F95000004282
2006 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed for filing on behalf of the above-named corporation is the 2006 For Profit Corporation Annual Report (the "Annual Report") along with check no. 859273 in the amount of \$150.00 in payment of the filing fee.

Also enclosed is a copy of the Annual Report. Please be so kind as to date-stamp this copy of the Annual Report as evidence of receipt and returning it to my attention at the above address.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please do not hesitate to contact me at (904) 421-1436.

Very truly yours

A handwritten signature in black ink, appearing to read 'Anne E. Holman', written over a horizontal line.

Anne E. Holman

Enclosures