## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # S58129** 1. Entity Name LUMBER SPECIALTIES, INC. Mailing Address Principal Place of Business P.O. BOX 272473 4914 W LINEBAUGH AVE TAMPA, FL 33688-2473 US TAMPA, FL 33624 US No Chg-P CR2E034 (11/05) 02022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3079169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The second secon Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ION, DAVID J. 4914 W. LINEBAUGH AVE TAMPA, FL 33624 IN THIS SPACE 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) Signature, typed of printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIREC 10. TITLE DP ION, DAVID J. NAME 9571 LARYOAK STREET ADDRESS CITY-ST-21P FORAL CIT, FL TITLE ION, STEVE UU00000431**03**3 STREET ADDRESS 19102 CELLINI PL 02/23/06-80012-016 150.00 LUTZ, FL 33549 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP <del>- Harman Maria</del> The second secon TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 applicase, with all other tiple empowered.

TITLE NALSE STREET ADDRESS CITY-ST-ZIP

**FILED**