

2006 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Feb 27, 2006 8:00 am**  
**Secretary of State**

02-27-2006 90104 037 \*\*\*150.00

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01042006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # 152093</b>					
1. Entity Name DIXIE BUILDING SUPPLIES, INC.					
Principal Place of Business 4211 W BOY SCOUT BLVD STE 1000 TAMPA, FL 33607			Mailing Address 4211 W BOY SCOUT BLVD STE 1000 TAMPA, FL 33607		
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 59-0567207	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM REGISTERED OFFICE 1200 SO. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PATRICK, VICTOR P		NAME		
STREET ADDRESS	4211 W BOY SCOUT BLVD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EISCH, CYNTHIA B		NAME		
STREET ADDRESS	4211 W BOY SCOUT BLVD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COMEGYS, LAWRENCE S		NAME	Cauthen, Charles E.	
STREET ADDRESS	4211 W. BOY SCOUT BLVD.		STREET ADDRESS	4211 W Boy Scout Blvd.	
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP	Tampa, FL 33607	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OHRT, WILLIAM F		NAME		
STREET ADDRESS	4211 W BOY SCOUT BV		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TROY, JOSEPH J		NAME		
STREET ADDRESS	4211 W BOY SCOUT BV		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Dearden, Miles C. III	
STREET ADDRESS			STREET ADDRESS	4211 W Boy Scout Blvd.	
CITY-ST-ZIP			CITY-ST-ZIP	Tampa, FL 33607	
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.					
DIXIE BUILDING SUPPLIES, INC.					
SIGNATURE: <i>Cynthia B. Eisch</i>		Assistant Treasurer		2/15/2006 813-871-4066	
Cynthia B. Eisch					