2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 8:00 am

ANNOAL ILL OIL				₁ Secretary of State	
DOCUMENT # 153621 1. Entity Name STOCK BUILDING SUPPLY OF FLORIDA, INC.				04-25-2006 90101 (
Principal Place of Business		Mailing Address		4000***	
511 S COLLINS ST PLANT CITY, FL 33566		PO BOX 58515 Raleigh, NC 27658		+	
		.			
2. Principal Place of Business		3. Mailing Address 8020 ARCO CORPORATE DRIVE Suite, Apt. #, etc.		-	
Suite, Apt. #, etc.		P.O. Box 90068 (27675)		04192006 Chg-P CR2E	034 (11/05)
City & State		RALEIGH, N		4. FEI Number 59-0353120	Applied For Not Applicable
Zip	Country	 	ountry	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	6. Name and Address of Current			7. Name and Address of New Registered	· · · · · · · · · · · · · · · · · · ·
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Name		
			Street Addres	s (P.O. Box Number is Not Acceptable)	
	,				
			City	Fl	Zip Code
	named entity submits this statement fo ions of registered agent.	r the purpose of changing its regis	stered office or regis	stered agent, or both, in the State of Florida. I am	n familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Regis	stered Agent signature requ	ulred when reinstating) DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campaign Fi Trust Fund Contribution		55.00 May Be kidded to Fees	
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HORD, FENTON N MR 4403 BLAND ROAD RALEIGH, NC 27609	3,000	STREET ADDRESS 1902	rd, Fenton N 20 Arco Corporate Drive LEIGH, NC 27617	⊠ Change
TITLE	VP	☐ Delete	TITLE FV	PID	Change Addition
NAME STREET ADDRESS CITY-ST-ZIP	ROBINETTE, GARY E MR 4403 BLAND ROAD	1	STREET ADDRESS 802	BINETTE, GARY E 20 ARCO CORPORATE DRIVE	
TITLE	RALEIGH, NC 27609 VST		TITLE VP	LEIGH, NC 27617	☐ Change Addition
NAME	O'HALLORAN, DAVID W		DALIE To	MATOR LAWES F	Change Addition
STREET ADDRESS CITY-ST-ZIP	4403 BLAND ROAD RALEIGH, NC 27609		CITY-ST-ZIP RAL	20 Arco Corporate Drive EIGH, NC 27617	
TITLE			TITLE VP	JEGGEN, GARY	Change Addition
NAME STREET ADDRESS			STREET ADDRESS 802	20 ARCO CORPORATE DRIVE	
CITY-ST-ZIP			CITY-ST-ZIP RA	LEIGH, NC 27617	
TITLE		☐ Delete	TITLE GC	IAS	Change Addition
NAME			NAME YE	AZEL, BRYAN J	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS 80	20 ARCO CONPORATE DRIVE LETCH, NC 27617	
TITLE		_		,	☐ Change 🔀 Addition
NAME			NAME THE	AGARD, DONNA W 20 ARCO CORPORATE DRIVE	-
STREET ADDRESS			STREET ADDRESS 80	20 ARCO CORVORATE DRIVE	
CITY-ST-ZIP	i		CITY-ST-ZIP	LEIGH, NC 27617	

12. I hereby certify that the information supplied with this filling 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.

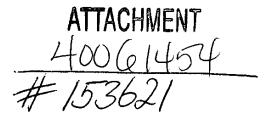
SHAM J-YEAR

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GENERAL CONSEL

04/20/206

919-431-1152 Daysime Prione #





Bryan J. Yeazel General Counsel

8020 Arco Corporate Drive P.O. Box 90068 (27675) Raleigh, NC 27617 Tel: 919.431.1152 Mobile: 919.827.3419 Fax: 919.431.1180

VIA UPS NEXT DAY AIR

April 21, 2006

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

RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR STOCK BUILDING SUPPLY OF FLORIDA, INC. /Document No. 153621

Ladies and Gentlemen:

I am legal counsel to Stock Building Supply, Inc. and its subsidiaries, including Stock Building Supply of Florida, Inc. ("Stock").

Please find enclosed a fully executed 2006 Annual Report in connection to Stock Building Supply of Florida, Inc. Also included is a check in the amount of \$150.00 payable to the Florida Department of State.

Please feel free to contact my paralegal, Liz Lopes, at 919-431-1833 or myself at 919-431-1152 if you have any questions or concerns.

Sincerely,

Bryan J. Yeazel

Enclosures