

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171862

FILED
Jan 05, 2006
Secretary of State

Entity Name: GULF STREAM LUMBER COMPANY

Current Principal Place of Business:

1481 W 15TH ST.
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10448
RIVIERA BEACH, FL 334190448

New Mailing Address:

FEI Number: 59-0693827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASSIS, DENNIS
1481 W 15TH ST.
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VLASSIS, MARGOT
Address: 1415 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S D () Delete
Name: O'NEIL, PATRICK L.
Address: 1315 S CLEVELAND-MASSILLION RD.
City-St-Zip: COPLEY, OH 443212175

Title: PCOO () Delete
Name: VLASSIS, DENNIS,
Address: 1415 S. FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL

Title: CCEO () Delete
Name: GRAVES, S. KEITH,
Address: 1315 S CLEVELAND-MASSILLON RD.
City-St-Zip: COPLEY, OH 443212175

Title: D () Delete
Name: O'NEILL, PAMELA
Address: 1315 S CLEVELAND-MASSILLON RD.
City-St-Zip: COPLEY, OH 443212175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VLASSIS, MARGOT
Address: 1481 W 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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

Title: PCOO (X) Change () Addition
Name: VLASSIS, DENNIS,
Address: 1481 W 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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

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: DENNIS K. VLASSIS

RA

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date