2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 05, 2007 08:00 AM **DOCUMENT #323057 Secretary of State** 1. Entity Name CASHWAY BUILDING PRODUCTS OF PERRY INCORPORATED Mailing Address Principal Place of Business **301 WEST HAMPTON SPRINGS AVENUE** P.O. BOX 678 P.O. BOX 678 PERRY, FL 32348 PERRY, FL 32347 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1259872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELM, WALTER D JR DO NOT WRITE 7343 VALHALLA RANCH DR PERRY, FL 32348 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HELM, WALTER D JR NAME 7343 VALHALLA RANCH DR STREET ADDRESS U0000057683S CITY-ST-ZIP PERRY, FL 32348 01/05/07-80002-010 150.00 TITLE HELM, WALTER D SR NAME STREET ADDRESS 2995 HWY 221 CITY-ST-7IP PERRY, FL 32347 TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: