2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #357210

1. Entity Name

DURHAM BUILDING MATERIALS, INC.



FILED Feb 25, 2008 08:00 AN Secretary of State

Principal Place of Business

C/O LEE MORRIS 5914 NORWOOD AVENUE JACKSONVILLE, FL 32208-1346 Mailing Address

C/O LEE MORRIS 5914 NORWOOD AVENUE JACKSONVILLE, FL 32208-1346



DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CF

CR2E034 (11/05)

4. FEI Number 59-1279693

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, LEE 5914 NORWOOD AVENUE JACKSONVILLE, FL 32208

DO NOT WRITE 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 Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | ' _□ | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LEE, MORRIS S 5545 SALERNO RD JACKSONVILLE, FL | | | | U00000839460 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD ANDERSON, VICKY 2373 DAVIS ROAD JACKSONVILLE, FL | | | | 03/06/08-80009-016 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP THURMAN, MITCHELL L. 1303 ARDEN WAY JACKSONVILLE, FL | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
| TITLE NAME STREET ADORESS 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 it 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-22-08

904-764-9541