2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM **DOCUMENT # 430819 Secretary of State** 1. Entity Name INTEGRATED BUILDING TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3000 NW BOCA RATON BLVD. 3000 NW BOCA RATON BLVD. BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1488141 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVELLE, JOHN A Street Address (P.O. Box Number is Not Acceptable) 3000 NW BOCA RATON BLVD. BOCA RATON FL 33431 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. 🛮 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAVELLE, JOHN A. NAME STREET ADDRESS 3000 NW BOCA RATON BLVD. STREET ADDRESS U00000413244 CITY-SY-ZIP BOCA RATON FL 33431 CITY-ST-ZIP 02/10/06-80080-017 150.00 TITLE ☐ Delete THUE ☐ Change ☐ Addison NAME LAVELLE, BONNIE G NAME STREET ADDRESS 3000 NW BOCA RATON BLVD. STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33431 CITY-ST-7/P TITLE Delete HILE s ☐ Change □ Add™ NAME NOVAK, JOHN NAME STREET ADDRESS 3000 NW BOCA RATON BLVD. STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** TITLE Defete TITLE ☐ Change ☐ Militar NOVAK, JASON E NAME STREET ADDRESS 3000 NW BOCA RATON BLVD. STREET ADDRESS CRY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change □ AUT NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete TATCE ☐ Change Addition. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jason Novak

901-392-2667

FILED