

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701769

FILED
Jan 16, 2006
Secretary of State

Entity Name: FLORIDA BUILDING MATERIAL ASSOCIATION, INC.

Current Principal Place of Business:

1303 LIMIT AVE.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
MT. DORA, FL 327560065

New Mailing Address:

FEI Number: 59-0247205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, GEORGE W
1303 LIMIT AVE
MT. DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLUM, TIM
Address: 2150 DOBBS ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: C () Delete
Name: CHAPELLE, DOUG LA
Address: 8505 SUN STATE STREET
City-St-Zip: TAMPA, FL 33614

Title: M () Delete
Name: TUCKER, GEORGE
Address: 1303 LIMIT AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: C () Delete
Name: NOTTINGHAM, JUDGE
Address: 575 PHELPS STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: C () Delete
Name: FARBER, GARY
Address: 200 S SEGRAVE STREET
City-St-Zip: DAYTONA BEACH, FL 32214

Title: PP () Delete
Name: SMYTH, MIKE
Address: P.O. BOX 607399
City-St-Zip: ORLANDO, FL 32860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: CALLUM, TIM
Address: 2150 DOBBS ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P (X) Change () Addition
Name: CHAPELLE, DOUG LA
Address: 8505 SUN STATE STREET
City-St-Zip: TAMPA, FL 33614

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

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

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

Title: C (X) Change () Addition
Name: MAGRUDER, DON
Address: 700 E. MAIN STREET
City-St-Zip: LEESBURG, FL 34748

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE W. TUCKER

M

01/16/2006

Electronic Signature of Signing Officer or Director

Date