2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717476

FILED Apr 26, 2006 Secretary of State

Entity Name: BUILDING INDUSTRY ASSOCIATION OF OKALOOSA-WALTON COUNTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1980 LEWIS TURNER BLVD FORT WALTON BEACH, FL 325471217

Current Mailing Address: New Mailing Address:

1980 LEWIS TURNER BLVD FORT WALTON BEACH, FL 325471217

FEI Number: 59-1900233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, MALCOLM L GREER, HAL

1980 LEWIS TURNER BLVD. 1980 LEWIS TURNER BLVD.

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 US

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: HAL GREER 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ACREE, TRACY Name: WYATT, DEREK

Address: PO BOX 2492 Address: 786 NORTH BEAL PARK OFFICE, SUITE 1-B City-St-Zip: FORT WALTON BEACH, FL 32549 US City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: V () Delete Title: V (X) Change () Addition Name: WYATT, DEREK Name: DIXON, STEVE

Address: 786 N. BEAL OFFICE PARK SUITE 1-B Address: PO BOX 6697

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: DESTIN, FL 32550 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 DIXON, STEVE
 Name:
 TOOLAN, JERI

 Address:
 PO BOX 6697
 Address:
 PO BOX 507

City-St-Zip: DESTIN, FL 32550 US City-St-Zip: CRESTVIEW, FL 32536 US

Title: S () Delete Title: S (X) Change () Addition

Name: SNIDER, JIM Name: MOORE, DEBBIE
Address: 140 HOLLYWOOD BLVD SW Address: PO BOX 548

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: VALPARAISO, FL 32580 US

Title: D () Delete Title: D (X) Change () Addition

Name: PATTERSON, MALCOLM L Name: GREER, HAL L

Address: 1980 LEWIS TURNER BLVD. Address: 1980 LEWIS TURNER BLVD.

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: HAL GREER D 04/26/2006