


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90039 039 ***150.00

DOCUMENT # F02000005632

1. Entity Name
BPB AMERICA INC




Principal Place of Business
**5301 W. CYPRESS STREET, SUITE 300
 TAMPA, FL 33607**

Mailing Address
**5301 W. CYPRESS STREET, SUITE 300
 TAMPA, FL 33607**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



03072006 Chg-P CR2E034 (11/05)

4. FEI Number
04-3718860

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMSON, BRENT 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>SEE ATTACHED FOR COMPLETE LIST OF OFFICERS & DIRECTORS</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, KEITH 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAYBURN, LARRY 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMSON, BRENT 5301 WEST CYPRESS ST. SUITE 300 TAMPA, FL 33607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOSES, DON 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNOWDEN, GRANT 5301 W. CYPRESS STREET, SUITE 300 TAMPA, FL 33607 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  DATE: **3/17/06** DAYTIME PHONE #: **813-286-3900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Grant Snowden**

ATTACHMENT

20018236

#F07000005632

BPB AMERICA INC.

EIN #: 04-3718860

DIRECTORS

Brent Thomson
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Don Moses
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Peter Mayer
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Steve Hawkins
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Dennis Stuckey
5301 West Cypress St, Suite 300
Tampa, Florida 33607

OFFICERS

Brent Thomson
5301 West Cypress St, Suite 300
Tampa, Florida 33607

President & Chief Executive Officer

Keith Campbell
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Vice President Finance & Chief
Finance Officer

Donald Moses
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Sr. Vice President Sales & Marketing
- North America

Robert Morrow
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Vice President Supply Chain
Management

D. Lawrence Rayburn
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Secretary

ATTACHMENT

20018236

#F020000056.32

BPB AMERICA INC.

EIN #: 04-3718860

Jeff Dushack
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Vice President Marketing – North
America

Stephen Hawkins
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Vice President Sales U.S.

Dennis Stuckey
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Vice President Sales U.S. Ceilings

Stuart Pasternak
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Financial Controller

Michael Newton
5301 West Cypress St, Suite 300
Tampa, Florida 33607

Vice President Human Resources –
North America