

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90307 029 ***150.00

DOCUMENT # F05000003563					
1. Entity Name CUSTOM BUILDING PRODUCTS, INC.					
Principal Place of Business 13001 SEAL BEACH BLVD., SECOND FLOOR SEAL BEACH, CA 90740			Mailing Address 13001 SEAL BEACH BLVD., SECOND FLOOR SEAL BEACH, CA 90740		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04242006 Chg-P CR2E034 (11/05)	
4. FEI Number 95-2400847				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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)					
Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$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 PECK, THOMAS R II 13001 SEAL BEACH BLVD., SECOND FLOOR SEAL BEACH, CA 90740		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE V.P. DEAN LEFFER 13001 SEAL BEACH BLVD SEAL BEACH, CA 90740	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BILEK, MIKE 13001 SEAL BEACH BLVD., SECOND FLOOR SEAL BEACH, CA 90740		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE V.P. JOHN MCMULLEN 13001 SEAL BEACH BLVD SEAL BEACH CA 90740	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BILEK, MIKE 13001 SEAL BEACH BLVD., SECOND FLOOR SEAL BEACH, CA 90740		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROLAND WEBER, JR 13001 SEAL BEACH BLVD SEAL BEACH, CA 90740	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS KUHNS, DONALD L 13001 SEAL BEACH BLVD., SECOND FLOOR SEAL BEACH, CA 90740		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARC POWELL 13001 SEAL BEACH BLVD SEAL BEACH CA 90740	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BILEK KLEIN, JENNY 13001 SEAL BEACH BLVD., SECOND FLOOR SEAL BEACH, CA 90740		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FINANCE AND SECRETARY DONALD L KUHNS 13001 SEAL BEACH BLVD SEAL BEACH CA 90740	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WILLIAMS, GRIFFITH J 13001 SEAL BEACH BLVD., SECOND FLOOR SEAL BEACH, CA 90740		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VP, CFO CHARLES BLOOME 13001 SEAL BEACH BLVD SEAL BEACH CA 90740	
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: _____			4/28/06 562-598-8808		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		