

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005282

FILED
Jul 13, 2006
Secretary of State

Entity Name: COMPOSITE BUILDING STRUCTURES, LTD., INC.

Current Principal Place of Business:

1500 COLONIAL BLVD., SUITE 102
FORT MYERS, FL 339071025

New Principal Place of Business:

Current Mailing Address:

1500 COLONIAL BLVD., SUITE 102
FORT MYERS, FL 339071025

New Mailing Address:

FEI Number: 20-2927384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIC, JAMES P
9111 SOUTHMONT COVE #406
FORT MYERS, FL 339086298 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ANTONIC, JAMES P
Address: 9111 SOUTHMONT COVE #406
City-St-Zip: FORT MYERS, FL 339086298

Title: V () Delete
Name: CROWLEY, BRIAN
Address: 7685 140TH AVENUE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST () Delete
Name: ANTONIC, GLENN P
Address: 16481 MILLSTONE CIRCLE #201
City-St-Zip: FORT MYERS, FL 339086632

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ENGEL, KENNETH J
Address: 5266 HIDDEN PINES DRIVE
City-St-Zip: BRIGHTON, MI 48116

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

Title: DIR () Change (X) Addition
Name: CBS HOMES FLORIDA, L, LC
Address: 1500 COLONIAL BLVD. STE 102
City-St-Zip: FORT MYERS, FL 33907

Title: DIR () Change (X) Addition
Name: CBS HOMES LOUISIANA, LLC
Address: 701 POYDRAS STREET, SUITE 3600
City-St-Zip: NEW ORLEANS, LA 70139

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

SIGNATURE: JAMES P ANTONIC

CP

07/13/2006

Electronic Signature of Signing Officer or Director

_____ Date