

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90101 043 ***158.75

DOCUMENT # F05000006007

1. Entity Name
 CHI OVERHEAD DOORS, INC.



Principal Place of Business
 1485 SUNRISE DR.
 ARTHUR, IL 61911

Mailing Address
 PO BOX 260
 ARTHUR, IL 61911



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

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

02282006 Chg-P CR2E034 (11/05)

4. FEI Number
 37-1307264

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	D CASTALDI, ALEXANDER R 450 LEXINGTON AVE, SUITE 3350 NEW YORK, NY 10017 <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 FRANK, RAMSEY A 450 LEXINGTON AVE, SUITE 3350 NEW YORK, NY 10017 <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 LEVY, PAUL S 450 LEXINGTON AVE, SUITE 3350 NEW YORK, NY 10017 <input checked="" 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	DVP MILGRIM, BRETT N 450 LEXINGTON AVE, SUITE 3350 NEW YORK, NY 10017 <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	DP OVERHOLT, JAMES L 1485 SUNRISE DR. ARTHUR, IL 61911 <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	ST CHANG, MICHAEL C 450 LEXINGTON AVE, SUITE 3350 NEW YORK, NY 10017 <input 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: Patrick J Knoll PATRICK J KNOLL 2/28/06 217-543-2135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40023229
#F05000006007

CHI Overhead Doors Inc

Directors

Alexander R. Castaldi
Ramsey A. Frank
Brett N. Milgrim
James L. Overholt
Rod Hershberger
Floyd Sherman

JLL Partners	450 Lexington Ave, Suite 3350 New York, NY 10017
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CHI Overhead Doors	1485 Sunrise Dr., Arthur, IL, 61911
PGT Industries	1070 Technology Drive Nokomis, FL 34275
Builders First Source	2001 Bryan St, Suite 1600 Dallas, TX 75201

Officers

James Overholt
Brett N. Milgrim
Michael C. Chang
Patrick J. Knoll

President	1485 Sunrise Dr., Arthur, IL, 61911
Vice President	450 Lexington Ave, Suite 3350 New York, NY 10017
Secretary/Treasurer	450 Lexington Ave, Suite 3350 New York, NY 10017
Chief Financial Officer	1485 Sunrise Dr., Arthur, IL, 61911