


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-03-2006 90101 043 \*\*\*158.75

<b>DOCUMENT # F05000006007</b>		
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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



02282006 Chg-P CR2E034 (11/05)

4. FEI Number 37-1307264	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	
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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
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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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: <i>Patrick J Knoll</i>	<i>PATRICK J KNOLL</i>	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