

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006402

FILED  
May 03, 2008  
Secretary of State

Entity Name: COMARK BUILDING SYSTEMS, INC.

## Current Principal Place of Business:

505 N. I-35 EAST  
DESOTO, TX 75115

## New Principal Place of Business:

## Current Mailing Address:

505 N. I-35 EAST  
DESOTO, TX 75115

## New Mailing Address:

FEI Number: 01-0614044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MOORE, CHARLES C  
Address: 1001 PENNSYLVANIA AVE. NW, SUITE 220 SOUTH  
City-St-Zip: WASHINGTON, DC 20004

Title: D ( ) Delete  
Name: FINELLI, FRANCIS A  
Address: 1001 PENNSYLVANIA AVE. NW, SUITE 220 SOUTH  
City-St-Zip: WASHINGTON, DC 20004

Title: PDS ( ) Delete  
Name: HENRY, WILLIAM M  
Address: 3200 W. PLEASANT RUN, SUITE 300  
City-St-Zip: LANCASTER, TX 75146

Title: D ( ) Delete  
Name: WALKER, ROBERT M  
Address: 4501 FORD AVE., SUITE 1200  
City-St-Zip: ALEXANDRIA, VA 22302

Title: V ( ) Delete  
Name: MARTIN, JOHN P  
Address: 505 N. I-35 EAST  
City-St-Zip: DESOTO, TX 75115

Title: T ( ) Delete  
Name: SCHROEDER, JEFFREY J  
Address: 3200 W. PLEASANT RUN, SUITE 300  
City-St-Zip: LANCASTER, TX 75146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ROBINSON, JOHN H  
Address: 121 W. 48TH ST; SUITE 1006  
City-St-Zip: KANSAS CITY, MO 64112

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY SCHROEDER

CFO

05/03/2008

Electronic Signature of Signing Officer or Director

Date