2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # F07000000119 1. Entity Name 02-07-2008 90018 040 ***155.00 D & BR BUILDING SYSTEMS, INC. Principal Place of Business Mailing Address 8600 STATE HWY 19 EDGEWOOD TX 75117 8600 STATE HWY 19 EDGEWOOD TX 75117 2. Principal Place of Susiness - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 32-0052239 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CRS, INC Street Address (P.O. Box Number is Not Acceptable) 327 HOLLOW CREEK LN HAVANA FL 32333 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. fNOTE Registered Agent arginature regionso when reinstating FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME RICKETTS, WILLIAM H NAME 8600 STATE HWY 19 STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP EDGEWOOD TX 75117 CITY-ST-78 Preside TITLE ☐ Derete Change TITLE Addition NAME RICKETTS, DAVID S HAME STREET ADDRESS 8600 STATE HWY 19 STREET ADDRESS CITY-ST-ZIP EDGEWOOD TX 75117 CITY - ST - ZIP Change ☐ Daiete TITLE Addition NAME RICKETTS, PATRICIA S NAME STREET ADDRESS 8600 STATE HWY 19 STREET ADDRESS OITY-ST-ZP CITY-ST-7IP EDGEWOOD TX 75117 1133.6 ☐ Delete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Charine Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and interport as required by Chapter 607. Florida Statutes: and that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED