2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005577

FILED Mar 20, 2006 Secretary of State

Entity Name: ASSOCIATION OF MILLWORK DISTRIBUTORS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

10047 ROBERT TRENT JONES HWY 10047 ROBERT TRENT JONES PKWY NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

10047 ROBERT TRENT JONES HWY 10047 ROBERT TRENT JONES PKWY NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

FEI Number: 62-0366120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BARBER, DENIEL BARBER, DANIEL Name: Name: 4915 HAMILTON BLVD Address: 4915 HAMILTON BLVD Address: City-St-Zip: THEODORE, AL 36590 City-St-Zip: THEODORE, AL 36590 US

Title: () Delete Title: (X) Change () Addition HOUGHTON, DONALD HOUGHTON, DONALD Name: Name:

Address: 600 BRIGHTON ST Address: 600 BRIGHTON ST City-St-Zip: BETHLEHEM, PA 18015 City-St-Zip: BETHLEHEM, PA 18015 US

Title: DP () Delete Title: (X) Change () Addition

BUMGARNER, TERRY BUMGARNER, TERRY Name: Name: 2799 HOPE CHURCH RD 2799 HOPE CHURCH RD Address: Address: City-St-Zip: CLEMMONS, NC 27012 City-St-Zip: CLEMMONS, NC 27012 US

(X) Change () Addition Title: DS () Delete Title: DS

Name: ROSALIE, LEONE Name: ROSALIE, LEONE

10047 ROBERT TRENT JONES PKWY 10047 ROBERT TRENT JONES PKWY Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: () Delete Title: (X) Change () Addition

MCILWEE, BRIAN SARBAUGH, BILL Name: Name: 1400 ARDMORE AVE 200 QUAKER RD Address: Address: ROCKFORD, IL 6104 US City-St-Zip: ITASCA, IL 60143 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DETERING, CARL A JR DETERING, CARL A JR Name: Name: Address: 3028 WASHINGTON AVE. Address: 3028 WASHINGTON AVE. HOUSTON, TX 77007 City-St-Zip: HOUSTON, TX 77007 US City-St-Zip:

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

SIGNATURE: ROSALIE LEONE **SECY** 03/20/2006