2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001803

FILED Apr 27, 2006 Secretary of State

Entity Name: ENGINEERED BUILDING SYSTEMS OF DELAWARE, INC.

Current Principal Place of Business: New Principal Place of Business: 992 WINTERBERY DR MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 992 WINTERBERY DR MARCO ISLAND, FL 34145 FEI Number: 59-3463349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JANSSENS, PAUL 992 WINTERBERRY DR. MARCO ISLAND, FL 34145 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CCFO () Delete Title: PCFO (X) Change () Addition JANSSENS, PAUL Name: Name: JANSSENS, PAUL 992 WINTERBERRY DR. 992 WINTERBERRY DR. Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: CP Title: (X) Delete () Change () Addition Name: JACOB, JOS Name: 1130 FERN CT Address: Address: MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BOWER, JANNIE Name: Name: 992 WINTERBERRY DR Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: COO (X) Delete Title: () Change () Addition MONTROY, DONALD C Name: Name: Address: 59 TAHITI Address: City-St-Zip: MARCO ISLAND, FL 34145 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANNIE BOWER S 04/27/2006