

FILED
Jun 05, 2007 8:00 am
Secretary of State

05-09-2007 90097 029 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F98000001916 1. Entity Name PRIMESOURCE BUILDING PRODUCTS, INC.			
Principal Place of Business 11700 NW 100TH RD STE 4 MIAMI, FL 33178		Mailing Address 2115 E BELT LINE RD CARROLLTON, TX 75006	
2. Principal Place of Business - No P.O. Box # 11700 N.W. 100th Rd.		3. Mailing Address Suite, Apt. #, etc. Suite 4	
City & State Medley		City & State Carrollton TX	
Zip 33178	Country USA	Zip 75006	Country USA
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when amending) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CEO ☒ Delete	NAME HO CHOI, KWANG	TITLE CO-CEO ☐ Change ☒ Addition	NAME KEN Fishbein
STREET ADDRESS 660 WHITE PLAINS	CITY-ST-ZIP TARRYTOWN, NY	STREET ADDRESS 2201 W. LUNT AVE.	CITY-ST-ZIP ELK GROVE VILLAGE, IL 60007
TITLE D ☒ Delete	NAME YOSHIDA, TOMOFUMI	TITLE CO-CEO ☐ Change ☒ Addition	NAME MONA ZINMAN
STREET ADDRESS 335 MADISON AVE	CITY-ST-ZIP NEW YORK, NY	STREET ADDRESS 460 WHITE PLAINS RD.	CITY-ST-ZIP TARRYTOWN, NY 10591
TITLE D ☐ Delete	NAME MCFADYEN, SCOTT	TITLE Board Chairman ☐ Change ☒ Addition	NAME Tomooki Kato
STREET ADDRESS 335 MADISON AVENUE	CITY-ST-ZIP NEW YORK, NY 10017	STREET ADDRESS 335 Madison Ave.	CITY-ST-ZIP NEW YORK, NY 10017
TITLE SVPC ☒ Delete	NAME ELIHI, YONAKYRA	TITLE SR V.P. CFO ☒ Change ☐ Addition	NAME 2115 E. Belt Line Rd.
STREET ADDRESS 2115 E BALT LINE RD	CITY-ST-ZIP CARROLLTON, TX 75006	STREET ADDRESS 2115 E. Belt Line Rd.	CITY-ST-ZIP Carrollton, TX 75006
TITLE VCFO ☐ Delete	NAME KEGLEY, JERRY L	TITLE Director ☐ Change ☒ Addition	NAME YOSHIOKA SUZUKI
STREET ADDRESS 2115 E BALT LINE RD	CITY-ST-ZIP CARROLLTON, TX 75006	STREET ADDRESS 335 Madison Ave.	CITY-ST-ZIP NEW YORK, NY 10017
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:		Date: 4/25/07 Daytime Phone #: 972/417-3730	