2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Vill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

May 22, 2006 8:00 am Secretary of State DOCUMENT # H12058 05-22-2006 90042 022 ***150.00 1. Entity Name UNITED BUILDING PRODUCTS, INC. Principal Place of Business Mailing Address 40093679 3510 N. MONROE ST 3510 N. MONROE ST TALLAHASSEE, FL 32303-2745 US TALLAHASSEE, FL 32303-2745 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05152006 Chg-P Applied For City & State City & State 4. EEI Number Not Applicable 59-2810227 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARNES, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 3510 N. MONROE ST TALLAHASSEE, FL 32303-2745 Zip Code City FI 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE ☐ Change Delete NAME CARNES, ROBERT T. NAME 3510 N. MONROE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP Delete Change ☐ Addition TITLE CARNES, WILLIAM B NAME NAME STREET ADDRESS 808 E. 6TH AVE STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE 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 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.

FILED

ATTACHMENT 40053679 Division of Corporations



Annual Report

---Annual Report Help----

Document Number
H12058
Business Entity Name
UNITED BUILDING PRODUCTS, INC.

FEI Number			592810227				
FEI Number Status			Listed Abov	е 🔾 Арр	ied For	O Not Applicat	ole
Certificate of Status	Desired		O Yes No	\$8.75 ea	ich		
Election Campaign F	inancing Trust Fun	d Contribution	O Yes No				
	Pri	ncinal Pła	ce of Busine	cc			
А	ddress	3510 N. MOI		33			
	uite, Apt. #, etc.						
	·	TALLAHASS	:FF	, FL			
	ip Code & Country		US	, 1 -			
2.1	ip code & country	323032743	03				
Mailing Address							
Α	ddress	3510 N. MOI	NROE ST				
Si	uite, Apt. #, etc.						
C	ity, State	TALLAHASS	SEE	, FL			
Z	ip Code & Country	323032745	US				
	N T		6D 14				
Name and Address of Registered Agent							
Name (Last, Fir	st, Middle, Title)	CARNES	ROBE	:RT	, т		
-	OR -		,			•	
Business to serv	e as RA						
Address (PO B	ox is not acceptable	e) 3510 N. MC	NROE ST				
Suite, Apt. #, etc	c.						
City. State		TALLAHAS	SEE	FI			

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business

323032745 US

Zip Code & Country

ATTACHMENT 3679

entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title VP
Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

CARNES, ROBERT T.

Street Address

3510 N. MONROE ST

City, State

TALLAHASSEE

, FL

Zip Code & Country

32303

Title

Ρ

Name (Last, First, Middle, Title)

CARNES

WILLIAM

ͺВ

- OR -

Entity Name to serve as Officer/Director

Street Address

808 E. 6TH AVE

City, State

TALLAHASSEE

. FL

Zip Code & Country

32303

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

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Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

Continue

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