## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 06, 2006 8:00 am Secretary of State DOCUMENT # K54220 03-27-2006 90255 036 \*\*\*158.75 1. Entity Name CARIBBEAN BUILDING SUPPLIES, INC. Principal Place of Business Mailing Address 66008852 109 N.W. 15TH PLACE POMPANO BEACH FL 33060 109 N.W. 15TH PLACE POMPANO BEACH FL 33060 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0090354 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VOSS, KENNETH J. Street Address (P.O. Box Number is Not Acceptable) 109 N.W. 15TH PLACE POMPANO BEACH FL 33060 City Zip Code 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 B. The above named en the obligations of re SIGNATURE (NOTE: Registered Agent signature required when remittating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE ☐ Defete ☐ Change ☐ Addition NAME VOSS, KENNETH J. NUME STREET ADDRESS 109 N.W. 15TH PLACE STREET ADDRESS CITY-ST-ZP POMPANO BEACH FL CITY-51-20 TILE DSC Delete TITLE ☐ Change Addition NAME VOSS, DIANNE M. NAME STREET ADDRESS 109 NW 15TH PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-57-Z#P TITLE ☐ Delete TITLE □ Change ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ( Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that triy signature shall have the same legal effect as if made under each; 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 attaging my with an address, with gli other like empowered.

-DIANNE NG OFFICER OR DERECTOR

SIGNATURE:

FILED

Daytima Phone 4