

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58513

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: AMERICAN BUILDING INTERIORS, INC.

## Current Principal Place of Business:

3005 DEL PRADO BLVD. SO.  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

## Current Mailing Address:

3005 DEL PRADO BLVD. SO.  
CAPE CORAL, FL 33904 US

## New Mailing Address:

FEI Number: 65-0096101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENNAN, JAMES R.  
1609 SE 40 TERR  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: BRENNAN, JAMES R.,  
Address: 1609 SE 40 TERR  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P,T ( ) Delete  
Name: BRENNAN, JAMES R.,  
Address: 1609 SE 40TH TERR  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V,S ( ) Delete  
Name: LINHART, TODD S  
Address: 15975 BRIARCLIFF LN  
City-St-Zip: FORT MYERS, FL 33912 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TODD S. LINHART

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date