2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K72826

Entity Name: J.L.K. MATERIALS SUPPLY COMPANY

FILED May 01, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1500 WEST CYPRESS CREEK ROAD 4300 N.W. 26TH COURT BOCA RATON, FL 33434

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1500 WEST CYPRESS CREEK ROAD 4300 N.W,. 26TH COURT BOCA RATON, FL 33434

FT. LAUDERDALE, FL 33309

FEI Number: 59-2938084 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:

KUSHNER, LEE

1500 WEST CYPRESS CREEK ROAD

103

KUSHNER, LEE

4300 N.W. 26TH COURT

BOCA RATON, FL 33434 US

FT. LAUDERDALE, FL 33309 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: LEE KUSHNER 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KUSHNER, LEE
 Name:

 Address:
 1500 WEST CYPRESS CREEK ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 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: LEE KUSHNER P 05/01/2006