

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17547

FILED
Apr 19, 2006
Secretary of State

Entity Name: KREICO BUILDING SYSTEMS, INC.

Current Principal Place of Business:

1451 SW 12TH AVE
"F"
POMPAN BEACH, FL 33069 US

New Principal Place of Business:

1451 SW 12TH AVE
POMPAN BEACH, FL 33069 US

Current Mailing Address:

1451 SW 12TH AVE
POMPAN BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0149595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREIZINGER, KENNETH R.
2724 N.E. 35TH STREET
FT. LAUDERDALE, FL 33306 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: DPT () Delete
Name: KREIZINGER, KENNETH,
Address: 2724 N.E. 35TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: KENNETH R. KREIZINGER

DP

04/19/2006

Electronic Signature of Signing Officer or Director

Date