

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 16, 2008  
Secretary of State**

DOCUMENT# L74946

Entity Name: BUILDING PRODUCTS SPECIALISTS, INC.

**Current Principal Place of Business:**

1489 S MARTIN LUTHER KING JR AVE  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

1489 S MARTIN LUTHER KING JR AVE  
CLEARWATER, FL 33756 US

**New Mailing Address:**

FEI Number: 59-3011965      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AUGER, JR, ROBERT W  
13525 INDIAN OAKS TRAIL  
LARGO, FL 33774 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: AUGER, JR, ROBERT W  
Address: 13525 INDIAN OAKS TRAIL  
City-St-Zip: LARGO, FL 33774 US

Title: V ( ) Delete  
Name: FRANZEK, MICHAEL J  
Address: 1125 PINELLAS BAYWAY  
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: ST (X) Delete  
Name: AUGER, KATHLEEN A  
Address: 13525 INDIAN OAKS TRAIL  
City-St-Zip: LARGO, FL 33774 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: FRANZEK, MICHAEL J  
Address: 364 2ND STREET WEST  
City-St-Zip: TIERRA VERDE, FL 33715 US

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: ROBERT W. AUGER JR.

PD

12/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date