2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008466

FILED Apr 30, 2006 Secretary of State

Entity Name: NATIONAL PLASTERERS COUNCIL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2811-D TAMIAMI TRAIL 2811 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US SUITE P

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

2811-D TAMIAMI TRAIL 2811 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US SUITE P

PORT CHARLOTTE, FL 33952 US

FEI Number: 20-0265286 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:

BROOKS, MITCHELL T
2811-D TAMIAMI TRAIL
BROOKS, MITCHELL T
2811 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 US SUITE P

PORT CHARLOTTE, FL 33952 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: MITCHELL T. BROOKS 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: S (X) Change () Addition

Name: ANDERSON, DANA Name: BROOKS, MITCH
Address: 24008 SW MORGAN LA Address: 2811 - P TAMIAMI TRAIL

City-St-Zip: REDDING, CA 96001 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP () Delete Title: DP (X) Change () Addition

Name: EATON, JAY Name: SMITH, ALAN

 Address:
 2142 E JEFFERSON
 Address:
 227 WEST CARLETON

 City-St-Zip:
 PHIENIX., AZ 85034 US
 City-St-Zip:
 ORANGE, CA 92867 US

Title: S,T () Delete Title: T (X) Change () Addition

 Name:
 KOHLHAS, MICHAEL

 Address:
 2 LANCASTER PARKWAY

 City-St-Zip:
 LANCASTER, NY 14086 US

 KOHLHAS, MICHAEL

 Address:
 2 LANCASTER PARKWAY

 City-St-Zip:
 LANCASTER, NY 14086 US

Title: () Delete Title: DVC () Change (X) Addition

 Name:
 Name:
 CHAPMAN, KIRK

 Address:
 Address:
 10040 VINE STREET

 City-St-Zin:
 LAKESIDE CA 92040

City-St-Zip: City-St-Zip: LAKESIDE, CA 92040

Title: () Delete Title: D () Change (X) Addition Name: KOHLHAS, JEFFREY

 Name:
 KOHLHAS, JEFFREY

 Address:
 Address:
 2 LANCASTER PARKWAY

 City-St-Zip:
 City-St-Zip:
 LANCASTER, NY 14086

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BURKETT, ROBERT

 Address:
 Address:
 4612 CASTLE CARY LANE

 City-St-Zip:
 City-St-Zip:
 SALIDA, CA 95368

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCH BROOKS S 04/30/2006