

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14862

FILED
Apr 27, 2006
Secretary of State

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS INSTITUTE, INC.

Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY, SUITE #201
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

3730 COCONUT CREEK PARKWAY
SUITE 201
COCONUT CREEK, FL 33066 US

Current Mailing Address:

3730 COCONUT CREEK PARKWAY, SUITE #201
COCONUT CREEK, FL 33066 US

New Mailing Address:

3730 COCONUT CREEK PARKWAY
SUITE 201
COCONUT CREEK, FL 33066 US

FEI Number: 59-2714096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, DANNY J
3730 COCONUT CREEK PARKWAY, SUITE #201
COCONUT CREEK, FL 33060 US

Name and Address of New Registered Agent:

SHAW, DANNY J
3730 COCONUT CREEK PARKWAY
SUITE 201
COCONUT CREEK, FL 33066 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:

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: STRUVE, STEPHEN
Address: 2280 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: SHAW, DANNY J
Address: 3730 COCONUT CREEK PKWY., #200
City-St-Zip: COCONUT CREEK, FL 33066

Title: CD () Delete
Name: BRUNER, MICHAEL
Address: 11971 N.W. 37TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: VONKOSOVSKY, DAN
Address: 2500 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: KIRBY, REX
Address: 515 N. FLAGLER DR., #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRUVE, STEPHEN
Address: 2280 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: D (X) Change () Addition
Name: WOLF, BRIAN A
Address: ONE E. BROWARD BLVD., #620
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: LONG, KENT
Address: 7901 S.W. 6TH CT.
City-St-Zip: PLANTATION, FL 33324

Title: C (X) Change () Addition
Name: KIRBY, REX
Address: 515 N. FLAGLER DR., #500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Change (X) Addition
Name: PAUL-HUS, BERNARD
Address: 5913 N.W. 31ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DANNY J. SHAW

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date