

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007187

FILED
Aug 23, 2006
Secretary of State

Entity Name: CENTURION BUILDING SUPPLIES, INC.

Current Principal Place of Business:

3450 WEST 84 STREET STE 201
HIALEAH, FL 33018

New Principal Place of Business:

8390 W. FLAGLER ST
SUITE 219
MIAMI, FL 33144

Current Mailing Address:

3450 WEST 84 STREET STE 201
HIALEAH, FL 33018

New Mailing Address:

8390 W. FLAGLER ST
SUITE 219
HIALEAH, FL 33144

FEI Number: 65-0995641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVERAN, NELSON
3450 WEST 84 STREET STE 201
HIALEAH, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GRAVERAN, NELSON
Address: 3450 WEST 84 STREET STE 201
City-St-Zip: HIALEAH, FL 33018

Title: TD () Delete
Name: GRAVERAN, I CRISTINA
Address: 3450 WEST 84 STREET STE 201
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: GRAVERAN, JEANNIE
Address: 3450 WEST 84 STREET STE 201
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NELSON GRAVERAN

PDS

08/23/2006

Electronic Signature of Signing Officer or Director

Date