## 2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 27, 2006 08:00 AN D'OCUMENT # P00000116934 **Secretary of State** 1. Entity Name ALL BUILDINGS DIRECT, INC. Principal Place of Business Mailing Address 230 WAVECREST CT 230 WAVECREST CT BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE 4. FEI Number 36-4442538 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LENCIONI, MARY F 230 WAVECREST CT BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.

FILE NOW!!!	FEE IS \$150.00
After May 1, 2006	6 Fee will be \$550.00

Added to Fees

OFFICERS AND DIRECTORS 10. 0 TITLE LENCIORI, MARY F NAME STREET ADDRESS 230 WAVECREST COURT CITY-ST-ZIP BOCA RATON, FL 33432 TITLE LENCIONI, DAN 230 WAVECREST COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1100000448577 194709705-80017-021 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12,	I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if
	changed, or on an attachment with an addressy with all other like empowered.
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Mary Lencioni 2-26-06