

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033665

FILED
Apr 27, 2006
Secretary of State

Entity Name: INTERNATIONAL WALL SYSTEMS, INC.

Current Principal Place of Business:

1011 NW 51ST STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3339 NW 55TH STREET
FT LAUDERDALE, FL 33309

Current Mailing Address:

1011 NW 51ST STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

3339 NW 55TH STREET
FT LAUDERDALE, FL 33309

FEI Number: 65-1115994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RANDALL ESQ.
11575 HERON BAY BLVD #315
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELANEY, GREGG
Address: 1011 NW 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: O'BRIEN, GLORIA
Address: 1011 NW 51ST STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD () Delete
Name: O'BRIEN, GENE
Address: 1011 NW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GLORIA OBRIEN

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date