

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059598

FILED
Jul 10, 2006
Secretary of State

Entity Name: ISLAND BUILDING SUPPLY, INC.

Current Principal Place of Business:

711 E OKEECHOBEE ROAD
HIALEAH, FL 33010

New Principal Place of Business:

5410 NW 37TH AVE
MIAMI, FL 33142

Current Mailing Address:

711 E OKEECHOBEE ROAD
HIALEAH, FL 33010

New Mailing Address:

5410 NW 37TH AVE
MIAMI, FL 33142

FEI Number: 65-1113293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID P
1281 NIGHTINGALE AVE.
MIAMI SPRINGS, FL 33166 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: PVST () Delete
Name: FRAUTE, LOREN
Address: 4670 W 13 LANE, APT 203
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: FRAUTE, LOREN
Address: 4670 W 13 LANE, APT 203
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOREN FRAUTE

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date