2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059598

HIALEAH, FL 33012

City-St-Zip:

Entity Name: ISLAND BUILDING SUPPLY, INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5410 NW 37TH AVE MIAMI, FL 33142 **Current Mailing Address: 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: Name and Address of New Registered Agent: LOPEZ, DAVID P 1281 NIGHTINGALE AVE. MIAMI SPRINGS, FL 33166 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition FRAUTE, LOREN Name: Name: 4670 W 13 LANE, APT 203 Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: () Delete Title: Title: () Change () Addition Name: FRAUTE, LOREN Name: 4670 W 13 LANE, APT 203 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 ALEXANDER FRAUTE PRES 09/05/2007