2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042041

Entity Name: BUILDING SYSTEMS AND SERVICES, INC.

FILED May 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3531 EAST ORCHID STREET 400 S ATLANTIC AVE HERNANDO, FL 34442

APT C

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

3531 EAST ORCHID STREET 400 S ATLANTIC AVE HERNANDO, FL 34442

APT C

COCOA BEACH, FL 32391

FEI Number: 86-1059198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PERRY, ROBERT C PERRY, ROBERT C 927 A VIRGINIA AVENUE 400 S ATLANTIC AVE

PALM HARBOR, FL 34683 US APT C

COCOA BEACH, FL 32931 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: 05/09/2006

> 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: () Delete Title: (X) Change () Addition

PERRY, ROBERT C PERRY, ROBERT C Name: Name: 927 A VIRGINIA AVENUE 400 S ATLANTIC AVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: COCOA BEACH, FL 32931

Title: Title: () Delete (X) Change () Addition

Name: PERRY ROBERT C Name: PERRY, ROBERT C 927 A VIRGINIA AVENUE 400 S ATLANTIC AVE Address: Address: PALM HARBOR, FL 34683 COCOA BEACH, FL 32931 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition TR () Delete TR

PERRY, ROBERT C PERRY, ROBERT C Name: Name: 927 A VIRGINIA AVENUE 400 S ATLANTIC AVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: COCOA BEACH, FL 32931

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: ROBERT C PERRY **PRES** 05/09/2006