

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056372

FILED  
Mar 31, 2006  
Secretary of State

Entity Name: ENGINEERED BUILDING SOLUTIONS INC.

**Current Principal Place of Business:**

1455 WEST LANDSTREET ROAD  
ORLANDO, FL 32824

**New Principal Place of Business:**

1455 WEST LANDSTREET ROAD  
401  
ORLANDO, FL 32824

**Current Mailing Address:**

1455 WEST LANDSTREET ROAD  
ORLANDO, FL 32824

**New Mailing Address:**

1455 WEST LANDSTREET ROAD  
401  
ORLANDO, FL 32824

FEI Number: 61-1452119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KUBIAK, JAMES L  
538 S ANCHOR DRIVE  
DELTONA, FL 32725 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: VPRE ( ) Delete  
Name: KUBIAK, MICHAEL J  
Address: 538 S ANCHOR DRIVE  
City-St-Zip: DELTONA, FL 32725 US

Title: PRES ( ) Delete  
Name: KUBIAK, JAMES L  
Address: 538 S ANCHOR DRIVE  
City-St-Zip: DELTONA, FL 32725 US

Title: TRES ( ) Delete  
Name: KUBIAK, MARLENE L  
Address: 538 S ANCHOR DRIVE  
City-St-Zip: DELTONA, FL 32725 US

**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: JAMES L. KUBIAK, SR.

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date