2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 07, 2006 08:00 AM **DOCUMENT # P03000057576 Secretary of State** 1. Entity Name FLORIDA BUILDING SOLUTIONS, INC. Principal Place of Business Mailing Address 717 NE 8TH AVENUE 717 NE 8TH AVENUE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1168375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENAHAN, TODD DO NOT WRITE 717 NE 8TH AVENUE **BOYNTON BEACH, FL 33435** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. THILE DENAHAN, TODD NAMÉ 717 NE 8TH AVENUE STREET ADDRESS U00000568315 07/07/06-80003-022 150.00 CITY-ST-7IP BOYNTON BEACH, FL 33435 MLE STREET ADDRESS CITY-ST-ZIP JULE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if ... changed, or on an attachment with an address,

SIGNATURE:

STREET ADDRESS