

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084590

FILED
Aug 31, 2006
Secretary of State

Entity Name: PROSOURCE BUILDING COMPANY

Current Principal Place of Business:

11555 CENTRAL PARKWAY
STE #704
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 600280
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 20-0126024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, BRIAN K
11555 CENTRAL PARKWAY
STE #704
JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: D'AMICO, BRIAN K
Address: P. O. BOX 600280
City-St-Zip: JACKSONVILLE, FL 32260

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: D'AMICO, BRIAN K
Address: P. O. BOX 600280
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: VP () Change (X) Addition
Name: KIRK, WINFRED C JR.
Address: P.O. BOX 600280
City-St-Zip: JACKSONVILLE, FL 3226 US

Title: VP () Change (X) Addition
Name: WORKMAN, TYLER J
Address: P.O. BOX 600280
City-St-Zip: JACKSONVILLE, FL 32260 US

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: BRIAN K. D'AMICO AS PRESIDENT

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08/31/2006

Electronic Signature of Signing Officer or Director

Date