2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am Secretary of State DOCUMENT # P03000147381 05-01-2006 90313 008 ***150.00 1. Entity Name BUILDING AMERICA USA, INC. Principal Place of Business Mailing Address 405 HARRISON DR 405 HARRISON DR **DEFUNIAK SPRINGS FL 32433** DEFUNIAK SPRINGS FL 32433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 34-2012586 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TROSSBACH, KERRY A Street Address (P.O. Box Number is Not Acceptable) 170 DEERTAIL RD **DEFUNIAK SPRINGS FL 32433** City Zip Code 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 4-21-06 nted name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change ☐ Addition WINTERS, ROBERT L NAME STREET ADDRESS 208 KELLEY ROAD STREET ADDRESS CHY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME TROSSBACH, THOMAS R NAME STREET ADDRESS 170 DEERTAIL RD STREET ADDRESS CITY-ST-7IP DEFUNIAK SPRINGS FL 32433 CITY - ST- 7IP Dolote TIT: F ___neitibha_____ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, with all other like empowered. Robert Winters SIGNATURE: